

CITY OF MONTEREY PARK, AND
THE CITY COUNCIL ACTING ON BEHALF OF THE SUCCESSOR
AGENCY OF THE FORMER REDEVELOPMENT AGENCY
AGENDA

REGULAR MEETING
Monterey Park City Hall Council Chambers
320 West Newmark Avenue
Monterey Park, Ca 91754

WEDNESDAY
April 16, 2014
7:00 PM

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Staff reports, writings, or other materials related to an item on this Agenda, which are distributed to the City Council/Agency Board less than 72 hours before this scheduled meeting shall be available for public inspection in the City Clerk's Office located at 320 West Newmark Avenue, Monterey Park, CA 91754, during normal business hours. Such staff reports, writings, or other materials are also on the City's website subject to staff's ability to post the materials before the meeting. The City's website is located at <http://ci.monterey-park.ca.us/home/index.asp>. Copies of staff reports and/or written documents pertaining to any item on the Agenda are on file in the Office of the City Clerk and are available for public inspection during regular business hours.

PUBLIC COMMENTS ON AGENDA ITEMS

Any member of the public wishing to address the City Council regarding any item on this Agenda will need to fill out a speaker card and then please return it to the City Clerk prior to the announcement of the Agenda Item.

Speakers are afforded five (5) minutes per individual on each published agenda item. The Public will be allowed consolidation with another speaker's time not to exceed two (2) minutes for each speaker wishing to forego his or her opportunity. However in the interest of ensuring that all members of the Public have an equal opportunity to participate, a single speaker cannot speak for more than ten (10) minutes on the individual Agenda item. In the event that there are a large number of speakers on a particular agenda item, the Council may in the interest of being able to timely conduct business reduce the amount of time allotted to each speaker and/or limit the total amount time allowed for speakers to address the agenda item. At the conclusion of that period of time, the speaker will be asked to please conclude their remarks so that the next speaker may begin their comments.

In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call City Hall, (626) 307-1359. Please notify the City Clerk's Office twenty-four hours prior to the meeting so that reasonable arrangements can be made to ensure availability of audio equipment for the hearing impaired. Council Chambers are wheelchair accessible.

PLEASE NOTE that this Agenda includes items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, and the Successor Housing Agency which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number. Housing Successor Agency will include the notation of "HSA" next to the Agenda Item Number.

CALL TO ORDER **Mayor**

FLAG SALUTE **The Monterey Park Police Explorers**

ROLL CALL **Peter Chan, Mitchell Ing, Hans Liang, Teresa Real Sebastian, and Anthony Wong**

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

[1.] PRESENTATIONS: None.

ORAL AND WRITTEN COMMUNICATIONS

CONSENT CALENDAR -- ORAL AND WRITTEN COMMUNICATIONS

Any individual wishing to address the Council under Oral and Written Communications needs to complete a Speaker Card provided by the City Clerk and then please return it the City Clerk prior to the City Council taking up this item.

The City Clerk will call members of the public that have submitted speaker cards. The City Clerk will call the public in the same order that the speaker cards are received except that the Clerk may group and present the speaker cards by first calling all persons in favor of an issue and all persons opposed, and finally those with neutral comments.

Items on the Consent Calendar are considered to be routine, ongoing business and will be enacted by one motion. There is no separate discussion on consent items unless a Council Member/Agency Member or citizen so requests, in which event the item is removed from the Consent Calendar and considered separately. Individuals wishing to address the City Council/Agency on any item must first complete a speaker card provided by the City Clerk and must return it to the City Clerk prior to the Council's/Agency's consideration of the Consent Calendar. The City Clerk will not accept cards after the item has been taken up. Time limit for individual comments is five minutes.

Consent Calendar – Approval By Minute Motion

[2.] SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEMS 2A-2C

2-A. WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF APRIL 16, 2014

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **April 16, 2014 totaling \$2,631.06** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

2-B. SUCCESSOR AGENCY MONTHLY INVESTMENT REPORT -- MARCH 2014

It is recommended that the City Council

- (1) Receive and file the investment report as of March 2014; and
- (2) take such additional, related, action that may be desirable.

2-C. SUCCESSOR AGENCY (SA) MINUTES

It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meetings of February 15, 2014, March 5, 2014 and March 19, 2014; and
- (2) take such additional, related, action that may be desirable.

[3.] CITY OF MONTEREY PARK

CONSENT CALENDAR ITEMS 3A - 3K

3-A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF APRIL 16, 2014

It is recommended that the City Council

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **April 16, 2014 Totaling \$281,076.24** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

3-B. MONTHLY INVESTMENT REPORT -- MARCH 2014

It is recommended that the City Council

- (1) Receive and file the investment report as of March 2014; and
- (2) take such additional, related, action that may be desirable.

3-C. CITY COUNCIL MINUTES

It is recommended that the City Council

- (1) approve the minutes from the regular meetings of February 19, 2014, March 5, 2014 and March 19, 2014, and Special Meetings of March 5, 2014, and March 19, 2014; and
- (2) take such additional, related, action that may be desirable.

3-D. AUTHORIZE THE PURCHASE OF A REPLACEMENT POLICE SERVICE CANINE

It is recommended that the City Council

- (1) Appropriate \$12,568 from the Police Department asset Forfeiture Account and \$2,000 from the Police Department Canine Donations Account for the purchase and training of a Police Service Dog; and
- (2) take such additional, related, action that may be desirable.

3-E. APPOINTMENT OF COMMISSION, BOARD, AND COMMITTEE MEMBERS FOR A ONE-YEAR TERM BEGINNING MAY 1, 2014 AND ENDING APRIL 30, 2015

It is recommended that the City Council

- (1) Appoint the following Commission/Board/Committee members as listed in Attachment 1; and
- (2) take such additional, related, action that may be desirable.

3-F. FINAL MAP NO. 71549 (MONTEREY PARK MARKET PLACE DEVELOPMENT) -- APPROVAL OF FINAL MAP

It is recommended that the City Council

- (1) Find, determine and declare that Final Map No. 71549 is in substantial compliance with the previously approved tentative tract map;
- (2) Approve the Final Map and authorize the City Manager to execute the Subdivision and Drainage Agreements in a form approved by the City Attorney; and
- (3) take such additional, related, action that may be desirable.

3-G. AWARD OF CONTRACT TO SEAWEST ENTERPRISES, INC. FOR THE REPLACEMENT AND INSTALLATION OF THE GARVEY RANCH OBSERVATORY DOME AT A COST OF \$139,500

It is recommended that the City Council

- (1) Award a contract for the purchase and installation of a replacement dome for the Garvey Ranch Observatory for \$126,820 (plus a ten percent contingency of \$12,680 for a total of \$139,500) to SeaWest Enterprises, Inc. to be partially funded out of the Grant provided by the Los Angeles Astronomical Society, which was provided by Metabolic Studios (account # 0502-801-5002-91747);
- (2) Authorize the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with SeaWest Enterprises, Inc.;
- (3) Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, to license the Los Angeles Astronomical Society to utilize the Garvey Ranch Observatory, workshop, and grass area west of the observatory for a term of five years. In addition, the license agreement will set the compensation at \$125,000, which will be used for the purchase and installation of the observatory dome;
- (4) Authorize expenditure of up to \$14,500, from a general fund account (#0010-801-5002-91747 -- Observatory Dome) to make up the difference between the grant amount and the final bid; and
- (5) take such additional, related, action that may be desirable.

3-H. RENEWAL OF THE LOS ANGELES COUNTY GENERAL SERVICES AGREEMENT

It is recommended that the City Council

- (1) Adopt Resolution authorizing the Mayor to sign the General Services Agreement with Los Angeles County; and
- (2) take such additional, related, action that may be desirable.

3-I. ON-CALL ELECTRICAL SERVICES -- AUTHORIZATION TO SOLICIT BIDS

It is recommended that the City Council

- (1) Authorize Staff to solicit bids for the On-Call Electrical Services; and
- (2) take such additional, related, action that may be desirable.

3-J. ON-CALL WATER WELL, PUMP AND BOOSTER MAINTENANCE / UPGRADE SERVICES -- AUTHORIZATION TO SOLICIT BIDS

It is recommended that the City Council

- (1) Authorize staff to solicit bids for the On-call Water Well, Pump and Booster Maintenance / Upgrade Services; and
- (2) take such additional, related, action that may be desirable.

3-K. ON-CALL WATER UTILITY CUT REPAIR SERVICES -- AUTHORIZATION TO SOLICIT BIDS

It is recommended that the City Council

- (1) Authorize staff to solicit bids for the On-Call Water Utility Cut Repair Services; and
- (2) take such additional, related, action that may be desirable.

[4.] PUBLIC HEARING

None.

[5.] UNFINISHED BUSINESS

5-A. APPROVE THE NOTICE OF PUBLIC HEARING FOR WATER, WASTEWATER AND SOLID WASTE RATE INCREASES AND SET A PUBLIC HEARING DATE ON JUNE 18, 2014

It is recommended that the City Council

- (1) Approve the Notice of Public Hearing for Water, Wastewater and Solid Waste Rate Increase;
- (2) Set a Public Hearing Date on June 18, 2014; and
- (3) take such additional, related, action that may be desirable.

[6.] NEW BUSINESS

6-A. APPROVE POLICE OVERTIME EXPENDITURES FOR THE CONDUCT OF THE 2014 PLAY DAYS PARADE OR APPROVE A PROPOSED CHANGE OF ROUTE FOR THE PARADE

It is recommended that the City Council

- (1) Approve the expenditure of \$5,300 in overtime costs for the Police Department to adequately staff the traditional Play Days (Play Days Trust Fund -- 0075-450-0075-08610); or
- (2) Approve a new route for the Play Days Parade as proposed by the Police Department in order for the Department to provide sufficient staffing for parade participants, spectators, and the general public who will be impacted; and
- (3) take such additional, related, action that may be desirable.

[7.] COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

[8.] CLOSED SESSION

None.

ADJOURN

PRESENTATIONS

ORAL AND WRITTEN COMMUNICATIONS



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: (SA) Consent Calendar
Agenda Item 2-A.

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Director of Management Services
Annie Yaung, CPFO, Controller
SUBJECT: Warrant Register for Successor Agency to the Former Community
Redevelopment Agency of
April 16, 2014

RECOMMENDATION:

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. _____ of the Successor Agency to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **April 16, 2014 totaling \$2,631.06** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **224-225**.

BACKGROUND:

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park, Acting as the Successor Agency to the Former Community Redevelopment Agency (SA). I also certify that there are monies available for the payments thereof. Please note that amounts being paid by the SA funds in this warrant register represented expenditures incurred, which are pending for approval by the Oversight Board.

FISCAL IMPACT:

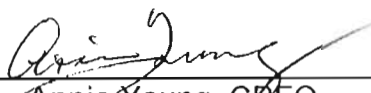
Disbursements from all funds total **\$2,631.06.**

Respectfully submitted:




Chu Thai
Director of Management Services

Prepared by:



Annie Yaung, CPFO
Controller

Approved By:



Paul L. Talbot
City Manager

Attachments: Warrant Register

RESOLUTION NO. SA-_____

A RESOLUTION OF THE
 SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA)
 ALLOWING CERTAIN CLAIMS AND DEMANDS
 PER WARRANT REGISTER DATED
 16TH DAY OF APRIL 2014
 TOTALING \$2,631.06 AND SPECIFYING THE FUNDS OUT
 OF WHICH THE SAME ARE TO BE PAID

THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY
 DOSE RESOLVE AS FOLLOWS:

SECTION 1. That the following claims and demands have been audited and that the same
 are hereby allowed from various funds in the following amounts:

Atlantic/Garvey Projects	\$ 66.06
Merged Project Projects	2,565.00
Total	<u>\$ 2,631.06</u>

PASSED, APPROVED AND ADOPTED THE 16TH DAY OF APRIL 2014.

 Anthony Wong, Mayor
 City of Monterey Park, California

ATTEST:

 Vincent D. Chang, City Clerk
 City of Monterey Park, California

Resolution No. SA-
Page 2

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss.
SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY)
OF CITY OF MONTEREY PARK)

I hereby certify that this resolution was duly adopted by the
Successor Agency to the Former Community Redevelopment Agency,
at a regular meeting held on the 16th day of April 2014 by the following vote.

AYES:
NOES:
ABSTAIN:
ABSENT:

Vincent D. Chang, City Clerk
City of Monterey Park, California

ATTACHMENT 1

Warrant Register

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
LA CORP CENTER OWNERS ASSO	0870-801-1203-31100	2,565.00	CORPORATE CENTER ASSO. DUES	80306	224	2,565.00
NATIONAL CONSTRUCTION RENTALS	0860-801-1203-31100	66.06	FENCE RENTAL		225	66.06
TOTAL FOR PRINTED WARRANTS						2,631.06

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014

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TOTAL FOR PREPAID WARRANTS	0.00
TOTAL FOR PRINTED WARRANTS	2,631.06
TOTAL WARRANTS	2,631.06
TOTAL VOID CHECKS	0
TOTAL PREPAID CHECKS	0
TOTAL CHECKS PRINTED	2
TOTAL CHECKS ISSUED	2

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014
FUND SUMMARY

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FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0860	ATLANTIC/GARVEY CAP PROJECTS	0.00	66.06	66.06
0870	MERGED CAPITAL PROJECTS	0.00	2,565.00	2,565.00
	TOTAL	0.00	2,631.06	2,631.06



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: (SA) Consent Calendar
Agenda Item 2-B.

TO: The Honorable Mayor and City Council
FROM: Annie Yaung, CPFO, Controller
SUBJECT: Successor Agency Monthly Investment Report – March 2014

RECOMMENDATION:

It is recommended that the City Council:

1. Receive and file the monthly investment report; and
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:


As of March 31, 2014 invested funds for the Successor Agency of the City of Monterey Park is as follows:

• Successor Agency (SA) Savings	\$ 5,617,018.12
• Successor Agency (SA) Checking	100,489.60
• Successor Agency (SA) RORF	<u>916,046.95</u>
Total	<u>\$ 6,633,554.67</u>


BACKGROUND:

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

Respectfully submitted and prepared by:


Annie Yaung, CPFO
Controller

Approved by:


Paul L. Talbot
City Manager



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: (SA) Consent Calendar
Agenda Item 2-C.

TO: The Honorable Mayor and City Council
FROM: Vincent D. Chang, City Clerk
SUBJECT: Successor Agency (SA) Minutes

RECOMMENDATION:

Recommendations: It is recommended that the City Council (acting on behalf of the Successor Agency)

- (1) approve the minutes from the regular meeting of February 19, 2014, March 5, 2014 and March 19, 2014
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

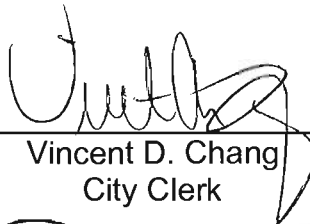
BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted,



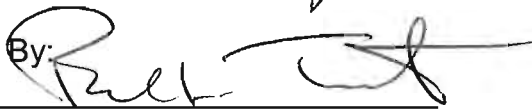
Vincent D. Chang
City Clerk

Prepared by:



Michelle Chen
Minutes Clerk

Approved By:



Paul L. Talbot
City Manager

Attachments: February 19, 2014 (Regular); March 5, 2014 (Regular); March 19, 2014 (Regular)

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
FEBRUARY 19, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, February 19, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Battalion Fire Chief Harper, Controller Yaung, Economic Development Specialist Ramirez, Acting Senior Planner Tawasart,

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

1. PRESENTATION: 1A. Strategic Plan Update

Discussion: City Manager Talbot presented the city's strategic plan and updated the city's goals and objectives for the next six months: (1) the City has hired Mr. Chu Thai as the city's new Management Services Director; (2) a new touch screen directory has been installed at City Hall and will be fully active at the end of the month; (3) the city's website is being redeveloped and is scheduled to be launched on March 17, 2014; (4) staff is presenting alternative fire protection and paramedic services to the council tonight for direction; (5) complete the 218 Water, Sewer and Trash analysis to present at a future council meeting in March or April for the council's direction to the city's water, wastewater and solid waste rates; (6) the Recreation and Community Services Director will present the Parks and Recreation Commission report on developing a potential dog park at Garvey Ranch Park for council's consideration; and (6) a citywide shopping cart sweep was conducted last month and all stray carts were taken to the newly installed

MISSION STATEMENT

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storage coral at the city yard. Staff will also present a Shopping Cart Ordinance to the council for further discussion and action to enhance code enforcement regulations and prevent stray shopping carts.

ORAL AND WRITTEN COMMUNICATIONS

- Rita Miller expressed her appreciation in recognition of a city employee for his assistance and time in assisting her with a home project over the weekend.
- Di Di Meza spoke of her concerns on the proposed changes to the Spirit Bus routes stating the proposed routes published in the Cascades newspaper were difficult to read and encouraged staff to distribute additional information and outreach to residents on the proposed changes.
- Sarkis Antonian spoke of his concerns on the proposed Market Place development and his recommendations patio and outdoor seating in Downtown Monterey Park.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A - 2E

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A - 2D, except for Item No. 2E which was pulled and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 19, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

Action Taken: The City Council approved the payment of warrants and adopted **Resolution No. SA – 60** of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **February 19, 2014 totaling \$181,728.11** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 60, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **February 19, 2014 totaling \$181,728.11** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B.SUCCESSOR AGENCY INVESTMENT REPORT AS OF JANUARY 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council received and filed the investment report as of January 2014 on Consent Calendar.

2C.SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting January 15, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meeting of January 15, 2014 on Consent Calendar.

2D.RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY - DECEMBER 2014

AB X1 26 requires the Monterey Park Successor Agency to formulate Recognized Obligation Payment Schedules under which the agency makes payments for eligible obligations of the former Redevelopment Agency.

Action Taken: The City Council (acting on behalf of the Successor Agency) (1) adopted **Resolution No. SA-61** adopting the Recognized Obligation Payment Schedule (ROPS 14-15A) for the period between July -- December 2014; (2) approved the Successor Agency Administrative Budget for July -- December 2014; and (3) directed staff to post and transmit the ROPS and Administrative Budget to the appropriate public agencies on Consent Calendar.

Resolution No. SA-61, entitled:

A RESOLUTION OF THE SUCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING A RECOGNIZED OBLIGATION PAYMENT SCHEDULE PURSUANT TO HEALTH AND SAFETY CODE § 34177

2E.REPAYMENT SCHEDULE FOR AMOUNTS DUE UNDER THE TEMPORARY LOAN FOR PAYMENT OF THE SUPPLEMENTAL EDUCATION REVENUE

AUGMENTATION FUND (SERAF) AND THE DEFERRED LOW/MOD INCOME HOUSING FUND LOAN

The Department of Finance requires the Successor Agency and the Oversight Board approve a Repayment Schedule for the amounts due to repay the SERAF and the Low/Mod Income Housing Asset Fund and submit the final approved Repayment Schedule to the Redevelopment Agency Administration at the Department of Finance for final review and approval.

This item was pulled for separate discussion.

Action Taken: The City Council (acting on behalf of the Successor Agency) (1) adopted **Resolution No. SA-62**, SERAF payment Schedule No. 1; (2) adopted **Resolution No. SA-63**, payment Schedule No. 2 relating to the Low/Mod Income Housing Fund Loan and (3) directed staff to transmit the Repayment Schedule for the SERAF Loan and the Repayment Schedule for the Low/Mod Income Housing Fund Loan to the Oversight Board for its review and approval.

Resolution No. SA-62, entitled:

A RESOLUTION OF THE SUCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING PAYMENT SCHEDULE NO.1 RELATING TO THE SUPPLEMENTAL EDUCATION REVENUE AUGMENTATION FUND

Resolution No. SA-63, entitled:

A RESOLUTION OF THE SUCESSOR AGENCY TO THE MONTEREY PARK REDEVELOPMENT AGENCY ADOPTING PAYMENT SCHEDULE NO. 2 RELATING TO THE LOW AND MODERATE INCOME HOUSING SET-ASIDE DEFERRED LOAN

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

This is the end of Successor Agency (SA) items.

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MARCH 5, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, March 5, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

Mayor Wong led a moment of silence in memory of Monterey Park Police Reserve Officer, Captain David Lombardero.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Controller Yaung, Battalion Chief Leasure, Battalion Fire Chief Harper, Code Enforcement Officer Reichhardt, Assistant City Engineer Alfonso, Acting Senior Planner Tewasart

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

1. PRESENTATIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri informed the council that the San Gabriel Valley Water District has responded to her public inquiry regarding a potential conflict of interest between Board Member Thomas Wong and the Olson Urban Housing, LLC proposed project.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

- Rita Miller invited the residents to support the Monterey Park Fire Department's BBQ Fundraiser on March 15, 2014 at 12:00 p.m. at Fire Station 61. Tickets are \$7.00 each to benefit the Arizona Granite Mountain Hotshots Memorial. She also invited the residents to attend the American Legion's Annual Pancake Breakfast on Saturday, March 22, 2014 from 8:30 a.m. - 11:30 a.m. Tickets for both the BBQ Fundraiser and the Pancake Breakfast may be purchased at Fire Station 61 near City Hall.
- Sarkis Antonian addressed the council of his concerns regarding pedestrian safety and recommended that the council distribute public safety information to parents and local schools and to appoint a crosswalk guard to each school in the city.
- Larry Sullivan addressed the council and residents that the American Cancer Society has sadly informed him that they will not be able to support the city's cancer walk this year and will in its place have a community-wide Cancer Walk in Downtown Los Angeles in October. He expressed his appreciation to East Los Angeles College for their sponsorship and recognized several community organizations and the city's police and fire department's for their support.
- Jim Lissner spoke of his concerns regarding red-light traffic camera regulations and distributed information to the City Clerk that was received, distributed, and filed.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A - 2B

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

This item was heard after Agenda Item No. 4B.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A - 2B and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 5, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

Action Taken: The City Council approved the payment of warrants and adopted **Resolution No. SA – 64** of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **March 5, 2014 totaling \$3,014.97** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 64, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **March 5, 2014 totaling \$3,014.97** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B.SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting February 5, 2014 and the special meeting of February 19, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency.

Action Taken: The City Council approved the minutes from the Successor Agency to the former Monterey Park Redevelopment Agency regular meeting of February 5, 2014 and the special meeting of February 19, 2014 on Consent Calendar.

This is the end of Successor Agency (SA) items.

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MARCH 19, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, March 19, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:10 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Battalion Fire Chief Harper, Controller Yaung, Senior Code Enforcement Officer Stecyk

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

Discussion: City Manager Talbot reported that Item No. 1B from the March 19, 2014 Special Meeting at 6:00 p.m. was adjourned and continued to the March 19, 2014 Regular Council Meeting at 7:00 p.m. City Attorney Hensley advised the City Council and City Clerk that Item No. 1B from the Special Meeting at 6:00 p.m. was adjourned and continued to the Regular Meeting under Unfinished Business and to be heard after Oral and Written Communications. City Manager Talbot announced the city's Capital Improvement Project is scheduled to begin construction on March 24, 2014 with the installation of picnic shelters and play grounds at Barnes Park, Elder Park, Highlands, Sunnyslopes Park, Pine Tree Park and La Loma Park.

1. PRESENTATIONS

1-A: Jim Smith, Chief of Police on AB109 "Realignment"

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

ORAL AND WRITTEN COMMUNICATIONS

- Firefighter Matt Hallock informed the council and the residents that the Monterey Park Fire Department's BBQ Fundraiser on March 15, 2014 raised over \$7,500 in ticket sales and donations for the Granite Mountain Hotshot Foundation. He expressed his appreciation to the City Council, Department Staff, and City Employees for their support and also recognized the many sponsors and local organizations for their donations and prizes.
- Rita Miller congratulated the Monterey Park Fire Department on their successful BBQ fundraiser held this past weekend and spoke of its remarkable turnout. She informed the council and the residents that donations are being accepted for the Food Bank at Langley Senior Center held on the 2nd Tuesday of each month. She also thanked Police Chief Smith and Officer Salazar for hosting the Neighborhood Watch Meeting on March 18, 2014 and Armando's Restaurant for catering dinner. Lastly, she invited the residents to attend the American Legion Post 397 Annual Pancake Breakfast on Saturday, March 22, 2014 from 8:30 a.m. - 11:30 a.m.
- Sarkis Antonian informed the residents that Shell Station located at 306 East Garvey Avenue is selling pink colored windshield wipers to support the National Breast Cancer Research Foundation.
- Virginia Kiehl spoke as a concerned resident informing the council that trees were cut down at La Loma Park today as a result of an City obligation to follow Southern California Edison's agreement. She encouraged the council and the residents to contact Southern California Edison to save the trees in Monterey Park.
- Thomas Wong spoke on behalf of the San Gabriel Valley Water District informing the council and the residents that on January 17, 2014 the Governor has declared a drought emergency for the State of California. He encouraged residents to conserve water, reduce waste, and use water efficient appliances. He encouraged residents to contact the San Gabriel Valley Water District to obtain applications for water conservation rebates and additional information and resources.
- Theresa Real Sebastian invited the residents to her next Walk with the Council Member on Saturday, March 29, 2014 starting at 7:00 a.m. at Elder Park. She also spoke of her concerns to the trees cut down at La Loma Park. After a discussion with the City Manager, she informed the residents that Southern California Edison had performed an inspection and determined that 112 trees were to be cut down due to alignment requirements mandating a 100 square foot radius of the tower be clear. and that the City was obligated to follow the leasing agreement with Southern California Edison. She encouraged the residents to contact Southern California Edison to preserve our city trees.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A - 2B

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

This item was heard after Unfinished Business Agenda Item No. 1B.

Action Taken: The City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency approved and adopted Item Nos. 2A - 2B and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 5, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

Action Taken: The City Council approved the payment of warrants and adopted **Resolution No. SA – 65** of the Successor Agency (SA) to the former Monterey Park Redevelopment Agency allowing certain claims and demands per warrant register dated **March 19, 2014 totaling \$2,631.06** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. SA – 65, entitled:

A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **March 19, 2014 totaling \$2,631.06** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2B.SUCCESSOR AGENCY INVESTMENT REPORT AS OF FEBRUARY 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council received and filed the investment report as of February 2014 on Consent Calendar.

This is the end of Successor Agency (SA) items.



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-A.**

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Director of Management Services
Annie Yaung, CPFO, Controller
SUBJECT: Warrant Register for the City of Monterey Park of
April 16, 2014

RECOMMENDATION:

It is recommended that the City Council:

- (1) Approve payment of warrants and adopt Resolution No. _____ allowing certain claims and demands per Warrant Register dated **April 16, 2014** **totaling \$281,076.24** and specifying the funds out of which the same are to be paid; and
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

Disbursements will be made from the funds referenced in the attached Resolution in Warrants numbered **297953-298090**.

BACKGROUND:

The claims and demands on the attached warrant register have been duly audited. I certify that the said claims and demands are accurate, are proper charges against the City of Monterey Park. I also certify that there are monies available for the payments thereof.

FISCAL IMPACT:

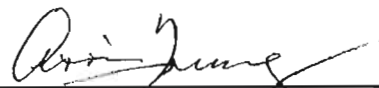
Disbursements from all funds total **\$281,076.24.**

Respectfully submitted:

Prepared by:




Chu Thai
Director of Management Services



Annie Young, CPFO
Controller

Approved By:



Paul L. Talbot
City Manager

Attachments: Warrant Register

RESOLUTION NO.
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS
PER WARRANT REGISTER DATED
16TH DAY OF APRIL 2014
TOTALING \$281,076.24 AND SPECIFYING THE FUNDS OUT
OF WHICH THE SAME ARE TO BE PAID

THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DOES RESOLVE:

SECTION 1. That the following claims and demands have been audited and that the same are hereby allowed from various funds in the following amounts:

General Fund	\$ 119,963.36
Retirement Fund	1,071.80
Sewer Fund	423.97
Refuse Fund	16,187.55
City Shop Fund	13,101.96
Technology Internal Service Fund	299.23
Payroll Clearing Account	14,365.07
Public Safety Impact Fee	300.00
Special Deposits Fund	23,993.89
Workers Comp. Fund	4,181.25
Water Fund	37,758.69
Water Treatment Fund	6,670.96
OPA Proposition A	55.28
Measure R Fund	2,049.71
Library Tax Fund	686.67
POST	1,129.68
Recreation Fund	227.00
Asset Forfeiture	30,466.26
Prop C	241.00
Prop A - Per Parcel Grant	373.00
Used Oil Recycling Block Grant	270.75
ELAC Instructional Serv Prog	116.91
City/Housing Successor Agency	7,142.25
 TOTAL	 <u>\$ 281,076.24</u>

PASSED, APPROVED AND ADOPTED THE 16TH DAY OF APRIL 2014.

Anthony Wong, Mayor
City of Monterey Park, California

ATTEST

Vincent D. Chang, City Clerk
City of Monterey Park, California

RESOLUTION NO.
Page 2

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS.
CITY COUNCIL OF THE)
CITY OF MONTEREY PARK)

I hereby certify that the foregoing Resolution was adopted by the City Council of the City of Monterey Park at a regular meeting held on the 16th day of April 2014 by the following vote of the Council:

AYES:	COUNCIL MEMBERS:
NOES:	COUNCIL MEMBERS:
ABSTAINED:	COUNCIL MEMBERS:
ABSENT:	COUNCIL MEMBERS:

Vincent D. Chang, City Clerk
City of Monterey Park, California

ATTACHMENT 1

Warrant Register

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ACCOUNTTEMPS	0010-801-1403-31950	740.16	TEMPORARY STAFFING SERVICES		297953	
	0010-801-1403-31950	740.16	TEMPORARY STAFFING SERVICES		297953	1,480.32
GILBERT ALVAREZ	0136-801-3101-33250	45.00	POLICE POST TRAINING		297954	45.00
AT & T	0010-801-3112-32050	255.12	PHONE SERVICE		297955	
	0022-801-4206-32050	601.92	PHONE SERVICE		297955	
	0092-801-4222-32050	112.17	PHONE SERVICE		297955	969.21
JAMES BIRRELL	0349-801-3201-39400	113.12	REIMBURSE-ICA CONFERENCE		297956	113.12
CALIFORNIA WATER SERVICE CO.	0092-801-4222-36300	247.76	WATER SERVICE		297957	247.76
CHARTER COMMUNICATIONS	0010-801-1404-32050	74.37	INTERNET/CABLE SERVICE		297958	
	0010-801-3112-32050	31.53	INTERNET/CABLE SERVICE		297958	
	0043-801-1404-32050	54.80	INTERNET/CABLE SERVICE		297958	
	0092-801-1404-32050	66.53	INTERNET/CABLE SERVICE		297958	
	0092-801-4220-32050	21.46	INTERNET/CABLE SERVICE		297958	248.69
EAGLE TOURS	0075-450-0075-08550	400.00	CHARTER SERVICE (TRUST)		297959	400.00
GUSTAVO JIMENEZ JR	0136-801-3101-33250	45.00	POLICE POST TRAINING		297960	45.00
LAMP OPTIMIST	0075-450-0075-08500	200.00	2014 LAMP EGG HUNT (TRUST)		297961	200.00
LIEBERT CASSIDY WHITMORE	0010-801-1801-39400	350.00	HR-GROUP TRAINING		297962	350.00
ROBIN LOPEZ	0136-801-3101-33250	45.00	POLICE POST TRAINING		297963	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						45.00
MONTEREY PARK PETTY CASH	0010-801-6503-38200	27.19	PETTY CASH-SUPPLIES		297964	
	0010-801-3210-38400	11.48	PETTY CASH-SUPPLIES		297964	
	0109-801-4201-22750	55.28	PETTY CASH-REFRESHMENTS		297964	
	0092-801-4220-22300	32.84	PETTY CASH-SUPPLIES		297964	
	0010-801-1408-22750	23.96	PETTY CASH-OFFICE SUPPLIES		297964	
	0010-801-6508-22650	8.00	PETTY CASH-PARKING		297964	
	0010-801-1704-39400	15.70	PETTY CASH-BOOK		297964	
	0010-801-3210-38400	21.95	PETTY CASH-REPAIR		297964	
	0349-801-3201-39400	3.79	PETTY CASH-SUPPLIES		297964	
	0010-801-1201-39300	41.00	PETTY CASH-FILING FEE		297964	
						241.19
MUSIC GEM	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		297965	
						190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		297966	
						190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		297967	
						190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		297968	
						190.00
	0075-450-0075-08550	190.00	LANGLEY DANCE BAND (TRUST)		297969	
						190.00
KAREN OGAWA	0075-450-0075-09010	1,760.00	ARTWORK-CHERRY BLOSSOM (TRUST)		297970	
						1,760.00
RAQUEL RICHARDS	0010-801-1801-39550	28.68	PETTY CASH-SUPPLIES		297971	
	0010-801-1801-39550	17.44	PETTY CASH-REFRESHMENTS		297971	
	0010-801-1801-39550	9.45	PETTY CASH-REFRESHMENTS		297971	
	0010-801-1802-33100	12.16	PETTY CASH-MILEAGE		297971	
	0010-801-1801-21350	45.18	PETTY CASH-SUPPLIES		297971	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014

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PREPAID WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
RAQUEL RICHARDS	0010-801-1801-33200	36.55	PETTY CASH-REFRESHMENTS		297971	
	0010-801-1802-33200	8.12	PETTY CASH-REFRESHMENTS		297971	
	0010-801-1801-39550	10.91	PETTY CASH-REFRESHMENTS		297971	
	0010-801-1801-39550	10.72	PETTY CASH-REFRESHMENTS		297971	
	0010-801-1801-39550	63.70	PETTY CASH-REFRESHMENTS		297971	
	0010-801-1801-22670	31.47	PETTY CASH-SUPPLIES		297971	
	0010-801-1802-33100	30.17	PETTY CASH-MILEAGE		297971	
	0010-801-1802-33100	14.95	PETTY CASH-MILEAGE		297971	
	0010-801-1801-39550	62.29	PETTY CASH-REFRESHMENTS		297971	
						381.79
THE STANDARD	0065-464	9,166.10	LTD INSURANCE		297972	
						9,166.10
UNITED STATES POST OFFICE	0092-801-4221-32200	10,000.00	WATER BILLS POSTAGE		297973	
						10,000.00
UNITED STATES POSTAL SERVICE	0043-801-6509-31880	3,400.00	POSTAGE CASCADES	80304	297974	
						3,400.00
UNITED TRANSMISSION EXCHANGE INC	0060-801-3210-38400	1,308.65-	VOID CHECK		297507	
						1,308.65-
WILLDAN FINANCIAL SERVICES	0092-801-1403-31800	5,540.00	COST ALLOCATION PLAN		297975	
						5,540.00
TOTAL FOR PREPAID WARRANTS						34,274.53

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
(DBA) SAN DIEGO MARRIOTT DEL MAR	0136-801-3101-33250	844.68	POLICE POST TRAINING		297976	844.68
A & J PORTABLE RESTROOM INC	0075-450-0075-08915	800.00	FARMERS MARKET RESTROOM (TRUST)	80382	297977	
	0075-450-0075-08915	800.00	FARMERS MARKET RESTROOM (TRUST)	80382	297977	1,600.00
A & R NURSERY	0010-801-6517-22100	26.16	LANDSCAPE SUPPLIES	80061	297978	26.16
A.J. FISTES CORPORATION	0010-801-4210-38100	1,959.00	PAINT CITY YARD		297979	1,959.00
ADVANCE PEST TERMITE CONTROL	0010-801-6507-31160	30.00	PEST CONTROL	80327	297980	
	0010-801-6502-38250	42.00	PEST CONTROL	80327	297980	
	0010-801-6507-31160	38.00	PEST CONTROL	80327	297980	
	0010-801-6507-31160	42.00	PEST CONTROL	80327	297980	
	0010-801-6507-31160	53.00	PEST CONTROL	80327	297980	
	0010-801-6507-31160	47.00	PEST CONTROL	80327	297980	
	0010-801-6507-31160	30.00	PEST CONTROL	80327	297980	
	0010-801-6505-38250	42.00	PEST CONTROL	80327	297980	
	0010-801-6505-38250	38.00	PEST CONTROL	80327	297980	
	0010-801-6507-31160	42.00	PEST CONTROL	80327	297980	
	0010-801-6505-38250	53.00	PEST CONTROL	80327	297980	
	0010-801-6517-38100	47.00	PEST CONTROL	80327	297980	
	0010-801-6502-38250	250.00	PEST CONTROL		297980	
	0010-801-3113-38100	39.00	PEST CONTROL	80103	297980	
	0010-801-3113-38100	30.00	PEST CONTROL	80103	297980	
	0010-801-3210-22750	47.00	PEST CONTROL	80220	297980	
	0010-801-3210-22750	35.00	PEST CONTROL	80220	297980	
	0010-801-3210-22750	42.00	PEST CONTROL	80220	297980	
	0010-801-6507-31160	30.00	PEST CONTROL	80327	297980	
	0010-801-6502-38250	42.00	PEST CONTROL	80327	297980	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ADVANCE PEST TERMITE CONTROL	0010-801-6507-31160	38.00	PEST CONTROL	80327	297980	
	0010-801-6507-31160	42.00	PEST CONTROL	80327	297980	
	0010-801-6507-31160	53.00	PEST CONTROL	80327	297980	
	0010-801-6517-38100	47.00	PEST CONTROL	80327	297980	
	0010-801-6507-31160	30.00-	VOID-DUPLICATE	80327	297980	
	0010-801-6502-38250	42.00-	VOID-DUPLICATE	80327	297980	
	0010-801-6507-31160	38.00-	VOID-DUPLICATE	80327	297980	
	0010-801-6507-31160	42.00-	VOID-DUPLICATE	80327	297980	
	0010-801-6507-31160	53.00-	VOID-DUPLICATE	80327	297980	
	0010-801-6517-38100	47.00-	VOID-DUPLICATE	80327	297980	
						947.00
ALHAMBRA MUNICIPAL COURT	0010-701-0010-03620	9,073.22	CITATION PROCESSING		297981	
						9,073.22
ALLSTAR FIRE EQUIPMENT INC.	0010-801-5002-88560	1,248.16	FIRE SUPPLIES	80472	297982	
	0010-801-5002-88560	3,385.21	FIRE SUPPLIES	80472	297982	
	0071-801-5004-99721	300.00	FIRE SUPPLIES	80472	297982	
	0010-801-3210-38400	596.03	FIRE SUPPLIES	80472	297982	
						5,529.40
AMERICAN DYNAMIC SERVICES, INC.	0010-801-3230-22750	105.00	FIRE/SECURITY ALARM MONITORING		297983	
	0010-801-3230-22750	89.97	FIRE/SECURITY ALARM MONITORING		297983	
						194.97
AMERICAN PLANNING ASSOCIATION	0010-801-1701-39300	470.00	DEV SERVICES-MEMBERSHIP		297984	
	0010-801-1701-22750	48.00	DEV SERVICES-MEMBERSHIP		297984	
						518.00
AMTECH ELEVATOR SERVICES	0010-801-4210-38100	454.85	ELEVATOR PARTS	80117	297985	
						454.85
ARAMARK UNIFORM & CAREER APPAREL, I	0010-801-3210-39050	5.89	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	17.39	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	17.66	FIRE UNIFORM SERVICES	80437	297986	

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014

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PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
ARAMARK UNIFORM & CAREER APPAREL, I	0010-801-3210-39050	5.89	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	23.54	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	6.96	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	11.77	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	5.89	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	23.54	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	75.17	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	17.66	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	5.89	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	11.77	FIRE UNIFORM SERVICES	80437	297986	
	0010-801-3210-39050	11.77	FIRE UNIFORM SERVICES	80437	297986	
						240.79
ARGIL BLDG. MATERIAL CO.	0092-801-4222-38500	160.23	CONCRETE		297987	
	0092-801-4222-38500	148.24	CONCRETE		297987	
	0010-801-4202-22400	175.49	CONCRETE	80118	297987	
						483.96
AT & T MOBILITY (DBA)	0010-801-3230-32050	107.42	FIRE EOC SATELLITE PHONE		297988	
						107.42
BLAZE CONE COMPANY	0042-801-4204-23800	423.97	TRAFFIC CONES		297989	
	0022-801-4202-23800	83.63	TRAFFIC CONES		297989	
						507.60
BOB BARKER CO., INC.	0010-801-3113-22600	55.36	POLICE-SUPPLIES	80105	297990	
						55.36
CURTIS CACCIATORI	0010-801-1801-39400	250.00	TUITION REIMBURSEMENT		297991	
						250.00
CALBO TRAINING INSTITUTE	0010-801-1703-39300	215.00	2014 MEMBERSHIP		297992	
						215.00
CANON FINANCIAL SERVICES, INC.	0010-801-6502-39250	900.34	COPIER MACHINE RENTAL		297993	
						900.34

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CATERING BY HERACH AND ARA	0010-801-1201-33200	850.23	JOINT COUNCIL STUDY REFRESHMEN		297994	850.23
CHARTER COMMUNICATIONS	0075-450-0075-08550	95.14	INTERNET/CABLE SERVICE (TRUST)		297995	
	0010-801-6502-32050	76.43	INTERNET/CABLE SERVICE		297995	
	0010-801-6502-32050	77.37	INTERNET/CABLE SERVICE		297995	248.94
YUK CHEUNG	0159-701-0159-07040	65.00	REFUND-RECREATION CLASS		297996	65.00
CINTAS CORPORATION	0092-801-4221-22310	67.63	WATER UNIFORMS		297997	
	0092-801-4222-22310	120.00	WATER UNIFORMS		297997	
	0092-801-4223-22310	122.75	WATER UNIFORMS		297997	310.38
CITATION MANAGEMENT (DBA)	0010-701-0010-03630	3,299.06	PARKING CITATIONS SERVICE		297998	3,299.06
CITY CLERK'S ASSOCIATION OF	0010-801-1301-39400	395.00	CITY CLERK MEMBERSHIP-H. CHO		297999	
	0010-801-1301-39400	395.00	CITY CLERK MEMBERSHIP-C. TRANG		297999	
	0010-801-1301-39400	395.00	CITY CLERK MEMBERSHIP-V. CHANG		297999	1,185.00
COLLICUTT ENERGY SERVICES INC	0010-801-4210-38100	285.98	GENERATOR REPAIR	80124	298000	
	0010-801-4210-38100	422.68	GENERATOR REPAIR		298000	708.66
COME LAND MAINTENANCE COMPANY	0178-801-6502-38250	373.00	JANITORIAL SERVICE	80302	298001	
	0010-801-6502-38250	400.00	JANITORIAL SERVICE	80282	298001	
	0010-801-6502-38250	50.00	JANITORIAL SERVICE	80298	298001	
	0010-801-6502-38250	4,190.00	JANITORIAL SERVICE	80298	298001	5,013.00
COMMUNITY PARTNERS	0075-450-0075-08620	2,425.00	BIKE SGV (TRUST)		298002	2,425.00
CONTROL AUTOMATION DESIGN	0092-801-4224-81860	3,316.98	WATER CONTROL & DATA SYSTEM	80521	298003	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
CONTROL AUTOMATION DESIGN	0093-801-4229-23300	845.00	WATER CONTROL & DATA SYSTEM	80521	298003	
	0093-801-4227-23300	470.00	WATER CONTROL & DATA SYSTEM	80521	298003	
	0093-801-4226-23300	785.00	WATER CONTROL & DATA SYSTEM	80521	298003	5,416.98
DAILY JOURNAL CORPORATION	0092-801-1301-34050	214.20	LEGAL NOTICE	80291	298004	
	0043-801-1301-34050	184.80	LEGAL NOTICE	80291	298004	399.00
DAVID F MASTAN & ASSOCIATES	0010-701-0010-03610	275.00	REFUND-SUBPOENA FEES		298005	275.00
DEPT OF SOCIAL SERVICES	0010-801-6506-22750	440.00	DAY CARE LICENSING FEE		298006	440.00
DIVERSIFIED ALARM SERVICE	0010-801-4210-38100	2,965.00	CITY HALL CAMERA INSTALLATION		298007	
	0092-801-4210-38100	2,965.00	CITY HALL CAMERA INSTALLATION		298007	5,930.00
DUNN-EDWARDS CORPORATION	0010-801-4210-23100	92.39	PAINT SUPPLIES		298008	92.39
EMPIRE CLEANING SUPPLY	0010-801-6505-22150	470.55	JANITORIAL SUPPLIES		298009	
	0010-801-6502-22150	192.91	JANITORIAL SUPPLIES	80280	298009	
	0010-801-6503-22150	98.71	JANITORIAL SUPPLIES	80280	298009	
	0010-801-6505-22150	0.33	JANITORIAL SUPPLIES	80280	298009	762.50
ENNIS TRAFFIC SAFETY SOLUTIONS	0010-801-4206-23100	1,171.76	TRAFFIC PAINT SUPPLIES	80127	298010	1,171.76
ERLA, INC./ EMSAR LA	0010-801-3220-38400	670.00	FIRE-EQUIPMENT MAINTENANCE	80228	298011	670.00
FEDERAL EXPRESS CORP.	0092-801-4222-31950	5.44	DELIVERY SERVICE		298012	
	0010-801-3101-32200	27.17	DELIVERY SERVICE		298012	32.61
FEDERAL SIGNAL CORPORATION -EMERG.	0060-850-4211-54050	742.28	FLEET CONVERSION		298013	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						742.28
FENSCO SERVICES INC	0010-801-6517-23050	254.00	FENCE REPAIR	80067	298014	
	0010-801-6517-38100	5.00	FENCE REPAIR		298014	
						259.00
GARFIELD MEDICAL CENTER	0010-801-3113-22600	24.00	PHYSICAL		298015	
						24.00
GARVEY EQUIPMENT COMPANY	0010-801-3210-38400	6.09	FLEET SUPPLIES	80232	298016	
						6.09
GATEWAY CITIES COUNCIL OF GOVERNMENT	0043-801-4203-31950	3,264.39	PLAN MONITORING		298017	
						3,264.39
WILLIAM GIN	0075-450-0075-08630	150.00	REFUND-SECURITY DEPOSIT (TRUST)		298018	
						150.00
GRAINGER	0092-801-4222-23400	71.29	ELECTRICAL SUPPLIES	80167	298019	
	0010-801-6517-22750	1,872.18	PESTICIDE SUPPLIES	80129	298019	
	0010-801-6517-22750	524.20	ELECTRICAL SUPPLIES	80129	298019	
						2,467.67
HANSON AGGREGATES	0110-801-4202-23600	1,675.10	STREET SUPPLIES		298020	
						1,675.10
HAROLD'S KEY SHOP, INC.	0010-801-6502-38100	71.67	KEY/LOCK SERVICES	80326	298021	
						71.67
EUGENE HARRIS JR.	0136-801-3101-33250	150.00	POLICE POST TRAINING		298022	
						150.00
HEALTHFIRST MEDICAL GROUP	0010-801-1801-31900	889.50	PRE-EMPLOYMENT PHYSICALS		298023	
						889.50
HERNANDEZ FLOOR COVERING	0010-801-4210-38100	550.00	FLOOR REPAIR		298024	
						550.00
HI STANDARD AUTOMOTIVE, LLC	0060-850-4211-54050	1,498.85	FLEET CONVERSION		298025	
						1,498.85

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
HOME DEPOT CREDIT SERVICES	0092-801-4222-23700	99.86	HARDWARE SUPPLIES	80161	298026	
	0092-801-4223-23600	1,017.32	HARDWARE SUPPLIES	80161	298026	
	0092-801-4223-23600	258.22-	HARDWARE SUPPLIES	80161	298026	
	0092-801-4210-23050	215.47	HARDWARE SUPPLIES	80133	298026	
	0092-801-4210-23050	271.59	HARDWARE SUPPLIES	80133	298026	
	0010-801-3210-22750	56.08	HARDWARE SUPPLIES	80233	298026	
	0010-801-6517-23050	186.71	HARDWARE SUPPLIES	80070	298026	
	0010-801-6517-23050	39.26	HARDWARE SUPPLIES	80070	298026	
						1,628.07
INDEPENDENT CITIES ASSOCIATION	0010-801-1110-39300	1,656.00	ICA CONFERENCE		298027	
	0043-801-1110-39300	834.00	ICA CONFERENCE		298027	
	0166-801-1110-39300	241.00	ICA CONFERENCE		298027	
						2,731.00
INTER VALLEY POOL SUPPLY	0010-801-6503-23050	457.13	POOL CHEMICAL	80365	298028	
	0010-801-6503-23050	362.71	POOL CHEMICAL	80365	298028	
	0010-801-6503-23050	501.70	POOL CHEMICAL	80365	298028	
	0010-801-6503-23050	573.34	POOL CHEMICAL	80365	298028	
						1,894.88
NAN JIN	0159-701-0159-07040	97.00	REFUND-ACTING CLASS		298029	
						97.00
JOHN L. HUNTER & ASSOC., INC.	0043-801-4203-31950	2,728.75	NPDES SERVICES	80524	298030	
	0184-801-4208-31950	270.75	USED OIL PROGRAM	80352	298030	
						2,999.50
JWA URBAN CONSULTANTS INC	0880-801-2207-31950	7,142.25	CONSULTING SERVICES	80413	298031	
						7,142.25
KNIGHT COMMUNICATIONS INC	0010-801-3115-31700	10,250.00	SYSTEM MANAGEMENT SERVICE	80087	298032	
	0010-801-1301-38400	413.83	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0010-801-1404-38400	346.83	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0043-801-1404-38400	901.33	SYSTEM MANAGEMENT SERVICE	80214	298032	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
KNIGHT COMMUNICATIONS INC	0092-801-1404-38400	1,083.50	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0010-801-1701-38400	343.33	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0010-801-1702-38400	343.33	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0010-801-1703-38400	343.33	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0010-801-1801-38400	643.75	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0010-801-3115-38400	1,115.83	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0010-801-3201-38400	772.50	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0022-801-4202-38400	386.25	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0092-801-4210-38400	303.42	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0060-801-4211-38400	1,716.67	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0043-801-4212-38400	386.25	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0092-801-4220-38400	1,545.00	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0131-801-6001-38400	686.67	SYSTEM MANAGEMENT SERVICE	80214	298032	
	0010-801-6502-38400	944.18	SYSTEM MANAGEMENT SERVICE	80214	298032	
						22,526.00
KNOWLES-MCNIFF	0010-801-1404-31700	888.16	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0043-801-1404-31700	4,433.23	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0092-801-1404-31700	4,746.89	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0010-801-3115-31700	752.50	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0010-801-3220-31700	262.49	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0092-801-4221-31700	1,243.41	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0093-801-4226-31700	266.42	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0093-801-4227-31700	310.91	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0093-801-4228-31700	266.41	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0093-801-4229-31700	248.67	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0093-801-4231-31700	319.75	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0093-801-4232-31700	266.42	FINANCE SOFTWARE MAINTENANCE	80213	298033	
	0010-801-6001-31700	1,009.74	FINANCE SOFTWARE MAINTENANCE	80213	298033	
						15,015.00

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KOVATCH MOBILE EQUIPMENT	0060-801-3210-38400	6,360.36	FIRE TRUCK PARTS	80235	298034	6,360.36
LAC/USC MEDICAL CENTER	0010-801-3104-31950	730.00	SART EXAMS		298035	730.00
LAWN MOWER CORNER/KNG POWER EQUIPME	0010-801-6517-23300	82.76	FLEET TOOLS REPAIR		298036	82.76
LIEBERT CASSIDY WHITMORE	0010-801-1601-31600	6,003.42	LEGAL SERVICES-GENERAL		298037	11,040.67
	0010-801-1601-31600	3,732.25	LEGAL SERVICES		298037	
	0010-801-1601-31600	330.00	LEGAL SERVICES		298037	
	0010-801-1801-39400	900.00	POLICE POST TRAINING		298037	
	0010-801-1801-39400	75.00	POLICE POST TRAINING		298037	
LIFE-ASSIST INC	0010-801-3220-24200	216.28	FIRE MEDICAL SUPPLIES	80250	298038	467.14
	0010-801-3220-24200	250.86	FIRE MEDICAL SUPPLIES	80250	298038	
LINCOLN EQUIPMENT INC.	0010-801-6503-31150	159.67	POOL SUPPLIES		298039	159.67
LONG BEACH BMW MOTORCYCLES (DBA)	0160-801-4211-54060	27,885.87	BMW MOTORCYCLE	80459	298040	27,885.87
LOS ANGELES COUNTY DEPT. OF	0010-701-0010-06850	835.15	INDUSTRIAL WASTE PERMIT		298041	835.15
LU'S LIGHTHOUSE, INC.	0060-801-3210-38400	148.05	FIRE PARTS		298042	148.05
CHAO LU	0010-701-0010-03630	50.00	REFUND-PARKING CITATION		298043	50.00
MANAGED HEALTH NETWORK INC	0010-801-1801-31950	840.84	EAP PREMIUM		298044	840.84
MCMASTER-CARR SUPPLY CO.	0092-801-4222-23400	30.79	WATER TOOLS/SUPPLIES	80156	298045	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
MCMaster-CARR SUPPLY CO.	0092-801-4222-23700	264.80	WATER TOOLS/SUPPLIES	80156	298045	295.59
MIG	0075-450-0075-08660	1,392.50	PROFESSIONAL SERVICES (TRUST)	80460	298046	2,151.35
	0010-450-1701-02530	758.85	PROFESSIONAL SERVICES	80345	298046	
MISSION SUPER HARDWARE	0010-801-3210-38400	7.07	HARDWARE SUPPLIES	80248	298047	258.44
	0010-801-3210-38400	13.56	HARDWARE SUPPLIES	80248	298047	
	0010-801-3210-38400	33.39	HARDWARE SUPPLIES	80248	298047	
	0010-801-3210-38400	25.73	HARDWARE SUPPLIES	80248	298047	
	0010-801-6517-23050	88.26	HARDWARE SUPPLIES	80076	298047	
	0010-801-6517-23050	8.79	HARDWARE SUPPLIES	80076	298047	
	0060-801-4211-23500	81.64	HARDWARE SUPPLIES	80027	298047	
MITCHELL 1 (DBA)	0060-801-4211-24150	2,100.00	FLEET PARTS	80028	298048	2,100.00
MOBILE MINI LLC	0075-450-0075-08915	115.26	FARMERS MKT STORAGE (TRUST)		298049	115.26
MONTEREY PARK CHAMBER OF	0075-450-0075-08500	2,097.99	REIMBURSEMENT-CAR SHOW (TRUST)		298050	2,097.99
MR. ROOTER PLUMBING (DBA)	0010-801-4210-38100	1,980.00	PLUMBING SERVICES		298051	2,197.00
	0010-801-4210-38100	217.00	PLUMBING SERVICES		298051	
NEC BUSINESS NETWORK SOLUTIONS	0010-801-3112-38400	1,652.72	PHONE LINE SERVICE	80096	298052	2,256.72
	0010-801-3120-22750	402.66	PHONE LINE SERVICE		298052	
	0010-801-3104-21200	201.34	PHONE LINE SERVICE		298052	
ANGELICA NG	0159-701-0159-07040	65.00	REFUND-RECREATION CLASS		298053	65.00
BINI NOBLE	0075-450-0075-08630	150.00	REFUND-SECURITY DEPOSIT (TRUST)		298054	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						150.00
OFFICE DEPOT INC.	0010-801-1101-21350	33.96	OFFICE SUPPLIES		298055	
	0010-801-1101-21350	254.12	OFFICE SUPPLIES		298055	
	0010-801-3201-21350	10.67	OFFICE SUPPLIES	80251	298055	
	0010-801-3201-21350	7.62	OFFICE SUPPLIES	80251	298055	
	0010-801-6517-22750	30.38	OFFICE SUPPLIES		298055	
	0010-801-6517-22750	325.63	OFFICE SUPPLIES		298055	
	0010-801-6517-22750	25.45	OFFICE SUPPLIES		298055	
	0010-801-6517-21350	8.33	OFFICE SUPPLIES	80078	298055	
	0092-801-4210-23050	20.47	OFFICE SUPPLIES		298055	
	0092-801-4210-23050	4.57	OFFICE SUPPLIES		298055	
	0092-801-4210-23050	759.16	OFFICE SUPPLIES		298055	
	0010-801-1704-21350	75.94	OFFICE SUPPLIES		298055	
						1,556.30
OFFICE SOLUTIONS	0010-801-1301-21250	250.00	OFFICE SUPPLIES		298056	
	0010-801-1301-21350	122.69	OFFICE SUPPLIES		298056	
						372.69
JOHN OTA	0010-701-0010-08025	45.00	REFUND-BUSINESS LICENSE		298057	
						45.00
PREFERRED ALLIANCE INC	0010-801-1801-31900	84.00	DRIVER TESTING		298058	
						84.00
MARGARET RAMIREZ	0010-801-1301-31950	25.00	PHOTO SERVICES		298059	
						25.00
ROSEMOUNT ANALYTICAL INC. ACCT#0943	0093-801-4227-23300	2,892.38	WATER-PARTS	80191	298060	
						2,892.38
DANNY SALAZAR	0010-801-1801-39400	1,824.00	TUITION REIMBURSEMENT		298061	
						1,824.00
SUSAN SAXE-CLIFFORD, PH.D.	0080-801-8301-33130	3,281.25	PSYCHOLOGICAL EVALUATION		298062	
	0080-801-8301-33130	900.00	PSYCHOLOGICAL EVALUATION		298062	

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						4,181.25
SEA CLEAR POOLS INC	0075-450-0075-08895	12,158.00	POOL SERVICE REPAIRS (TRUST)	80527	298063	12,158.00
SHRED-IT LOS ANGELES	0010-801-3114-38400	116.91	SHREDDING SERVICES		298064	116.91
SMS INC	0010-801-3115-38400	682.00	SERVER MAINTENANCE		298065	682.00
SOUTHWESTERN BAG CO.	0010-801-4202-31950	3,444.40	SAND BAGS	80522	298066	3,444.40
THE STANDARD	0065-464	4,591.50	LTD INSURANCE		298067	5,198.97
	0065-464	607.47	LTD INSURANCE		298067	
STAPLES BUSINESS ADVANTAGE	0010-801-4210-38100	1,081.03	OFFICE SUPPLIES		298068	1,081.03
STAR TROPHIES & AWARDS	0010-801-3101-38400	91.56	EOTM PLAQUE		298069	91.56
SUCCESS PRINTING GRAPHICS INC	0010-801-6509-31880	3,363.80	CASCADES PRINTING	80381	298070	3,554.80
	0010-701-0010-06200	191.00	REFUND-DESIGN REVIEW APPLICATI		298070	
SUN COUNTRY SYSTEMS, INC.	0075-450-0075-08895	500.00	PROFESSIONAL SERVICES (TRUST)	80492	298071	500.00
T-MOBILE USA	0010-801-3104-21200	200.00	POLICE-SUPPLIES		298072	700.00
	0010-801-3104-21200	200.00	POLICE-SUPPLIES		298072	
	0160-801-3104-39100	200.00	POLICE-SUPPLIES		298072	
	0160-801-3104-39100	100.00	POLICE-SUPPLIES		298072	
TOM'S CLOTHING & UNIFORMS INC	0010-801-3103-22310	4.00	UNIFORMS-B. HUNG	80101	298073	
	0010-801-3103-22310	602.33	UNIFORMS-A. MENA	80101	298073	

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VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
TOM'S CLOTHING & UNIFORMS INC	0010-801-3103-22310	237.40	UNIFORMS-G. SIMS	80101	298073	
	0010-801-3101-22310	58.86	UNIFORMS-E. KING	80101	298073	
	0010-801-3104-22310	47.09	UNIFORMS-P. YUNG	80101	298073	
	0010-801-3210-22310	109.00	UNIFORMS-P. CUBAK	80247	298073	
	0010-801-3210-22310	621.30	UNIFORMS-A. MALOUF	80247	298073	
	0010-801-3210-22310	21.80	UNIFORMS-C. CACCIATORI	80247	298073	
	0010-801-3205-22310	25.32	UNIFORMS-C. GOMEZ	80059	298073	1,727.10
TRANSWEST TRUCK CENTER, LLC	0010-801-5002-88550	5,500.00	A/C - UNIT 019	80523	298074	
	0060-850-4211-54050	819.36	A/C - UNIT 019		298074	6,319.36
TURNOUT MAINTENANCE COMPANY LLC	0010-801-3210-38400	800.01	FIRE UNIFORM CLEAN/REPAIR		298075	
	0010-801-3210-38400	366.30	FIRE UNIFORM CLEAN/REPAIR		298075	1,166.31
UNITED RENTALS NORTHWEST INC	0092-801-4222-37300	660.65	WATER TRUCK RENTAL		298076	660.65
UNITRENDS INC	0063-801-5002-99055	299.23	NETWORK EQUIPMENT UPGRADE		298077	299.23
UNIVAR USA INC (CORP. HEADQUARTERS)	0092-801-4222-23300	330.89	WATER CHEMICAL	80470	298078	330.89
VETERINARY HEALTHCARE CENTER	0160-801-3103-22800	194.79	K9 SUPPLIES & SERVICE		298079	194.79
VIDACARE CORPORATION	0010-801-3220-22350	1,807.56	FIRE MEDICAL SUPPLIES		298080	1,807.56
VISION INTERNET PROVIDERS INC	0010-801-6509-31950	600.00	WEBSITE MAINTENANCE		298081	600.00
VULCAN MATERIAL CO	0110-801-4202-23600	374.61	ASPHALT	80150	298082	374.61
WEST COAST LIGHTS & SIRENS	0160-850-4211-54050	2,085.60	FLEET CONVERSION UNIT 007		298083	

CITY OF MONTEREY PARK
 FINAL WARRANT REGISTER
 COUNCIL MEETING DATE 04/16/2014

21

PRINTED WARRANTS

VENDOR NAME	ACCOUNT	AMOUNT	DESCRIPTION	P.O.	CHECK #	TOTAL
						2,085.60
WESTCHESTER MEDICAL GROUP	0010-801-1801-31900	575.00	PHYSICAL		298084	575.00
WESTERN WATER WORKS SUPPLY CO.	0092-801-4223-23300	1,600.12	WATER SUPPLIES		298085	
	0092-801-4223-23300	606.48	WATER SUPPLIES		298085	2,206.60
WHITTIER FERTILIZER CO.	0010-801-6517-22100	60.50	WATER SUPPLIES	80084	298086	60.50
WILLIES TIRES AND ALIGNMENT	0060-801-4211-23500	943.40	FLEET TIRES-UNIT 029	80379	298087	943.40
WITTMAN ENTERPRISES	0010-801-3220-31400	4,642.00	AMBULANCE BILLING SVC.	80246	298088	4,642.00
XANADU SERVICE SYSTEM	0010-801-6517-31950	3,650.00	PARKS JANITORIAL SERVICES	80499	298089	3,650.00
ZUMAR INDUSTRIES, INC.	0010-801-4206-23800	1,376.45	STREET SIGNS		298090	1,376.45
TOTAL FOR PRINTED WARRANTS						246,801.71

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014

22

TOTAL FOR PREPAID WARRANTS	34,274.53
TOTAL FOR PRINTED WARRANTS	246,801.71
TOTAL WARRANTS	281,076.24
TOTAL VOID CHECKS	1
TOTAL PREPAID CHECKS	23
TOTAL CHECKS PRINTED	115
TOTAL CHECKS ISSUED	138

CITY OF MONTEREY PARK
FINAL WARRANT REGISTER
COUNCIL MEETING DATE 04/16/2014
FUND SUMMARY

23

FUND	DESCRIPTION	PREPAID	PRINTED	TOTAL
0010	GENERAL FUND	2,722.41	117,240.95	119,963.36
0022	STATE GAS TAX FUND	601.92	469.88	1,071.80
0042	SEWER FUND	0.00	423.97	423.97
0043	REFUSE FUND	3,454.80	12,732.75	16,187.55
0060	CITY SHOP FUND	1,308.65-	14,410.61	13,101.96
0063	TECHNOLOGY INTERNAL SERV FUND	0.00	299.23	299.23
0065	PAYROLL CLEARING ACCOUNT	9,166.10	5,198.97	14,365.07
0071	PUBLIC SAFETY IMPACT FEE FUND	0.00	300.00	300.00
0075	SPECIAL DEPOSITS FUND	3,310.00	20,683.89	23,993.89
0080	WORKERS COMP FUND	0.00	4,181.25	4,181.25
0092	WATER FUND	16,020.76	21,737.93	37,758.69
0093	WATER TREATMENT FUND	0.00	6,670.96	6,670.96
0109	OPA PROPOSITION A	55.28	0.00	55.28
0110	MEASURE R FUND	0.00	2,049.71	2,049.71
0131	LIBRARY TAX FUND	0.00	686.67	686.67
0136	POST	135.00	994.68	1,129.68
0159	RECREATION FUND	0.00	227.00	227.00
0160	ASSET FORFEITURE	0.00	30,466.26	30,466.26
0166	PROPOSITION C	0.00	241.00	241.00
0178	PROP A - PER PARCEL GRANT	0.00	373.00	373.00
0184	USED OIL RECYCLING BLOCK GRANT	0.00	270.75	270.75
0349	ELAC INSTRUCTIONAL SERV PROG	116.91	0.00	116.91
0880	CITY/HOUSING SPECIAL REVENUE	0.00	7,142.25	7,142.25
TOTAL		34,274.53	246,801.71	281,076.24

City of Monterey Park
FINAL TRAVEL EXPENSE REPORT

DATE:	<u>March 10, 2014</u>	Department:	<u>CMO</u>
EMPLOYEE:	<u>Hans Liang</u>	Vendor #	<u>013438</u>
DATES OF TRAVEL:	From <u>March 7, 2014</u>	To <u>March 12, 2014</u>	
DESTINATION:	<u>Washington, DC</u>		
HOTEL NAME:	<u>The Marriott Wardman Park Hotel</u>		
TITLE OF EVENT:	<u>National League of Cities 2014 Congressional City Conference</u>		
ACCOUNT NUMBER:	<u>0010-801-1101-33200</u>	\$	<u>3,601.11</u>
ACCOUNT NUMBER:	<u></u>	\$	<u></u>

Registration	1,260.00
Lodging	1,499.95
Per Diem	330.00
parking/taxi's	143.16
Airfare	368.00
 TOTAL:	 3,601.11



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-B.**

TO: The Honorable Mayor and City Council
FROM: Joseph Leon, City Treasurer
SUBJECT: Monthly Investment Report – March 2014

RECOMMENDATION:

It is recommended that the City Council:

1. Receive and file the monthly investment report; and
2. Take such additional, related, action that may be desirable.

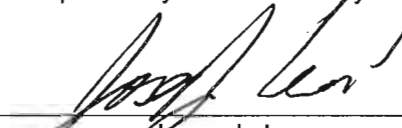
EXECUTIVE SUMMARY:

As of March 31, 2014 invested funds for the City of Monterey Park is \$75,201,543.33

BACKGROUND:

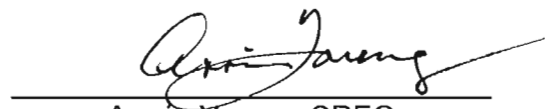
In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council showing the types of investments, dates of maturities, amounts of deposits, rates of interest, and the current market values for securities with maturity more than 12 months.

Respectfully submitted by:




Joseph Leon
City Treasurer

Prepared by:



Annie Yaung, CPFO
Controller

Approved by:



Paul L. Talbot
City Manager



Chu Thai
Director of Management Services

**CITY OF MONTEREY PARK
INVESTMENT REPORT
AS OF MARCH 31, 2014**

INSTITUTION NAME	PURCHASE DATE	MATURITY DATE	INTEREST RATE	% OF PORTFOLIO	AMOUNT
INVESTMENTS:					
CERTIFICATES OF DEPOSIT ⁽²⁾					
AMERICAN PLUS BANK	12/02/13	12/02/15	0.80%		140,000.00
ASIAN PACIFIC NATIONAL BANK	03/04/14	03/04/15	0.65%		200,000.00
CATHAY BANK	08/14/13	08/14/14	0.80%		100,000.00
CATHAY BANK	10/07/13	10/07/14	0.80%		150,000.00
EAST WEST BANK	11/10/13	11/10/14	1.14%		250,000.00
EVERTRUST BANK	11/09/13	11/09/14	0.80%		100,000.00
EVERTRUST BANK	10/07/13	10/07/14	0.80%		150,000.00
FIRST CHOICE BANK	08/07/13	08/08/14	0.80%		240,000.00
FIRST GENERAL BANK	08/15/13	08/15/15	1.00%		240,000.00
PREFERRED BANK	06/06/13	06/06/14	0.90%		100,000.00
PREFERRED BANK	03/03/14	03/03/15	0.95%		140,000.00
TOMATO BANK, N.A.	03/04/14	03/04/15	0.80%		100,000.00
TOMATO BANK, N.A.	02/04/14	02/04/15	0.80%		140,000.00
BEAL BANK USA	12/18/13	12/16/15	0.60%		240,000.00
GE CAPITAL RETAIL BANK	09/13/13	09/13/16	1.05%		240,000.00
EVERBANK	01/16/13	01/16/15	0.70%		240,000.00
DISCOVER BANK	04/10/13	04/10/15	0.55%		240,000.00
GOLDMAN SACHS BANK USA	04/10/13	10/13/15	0.65%		240,000.00
COMENITY BANK	06/06/13	06/12/15	0.50%		200,000.00
STATE BANK OF INDIA	06/11/13	06/24/15	0.60%		200,000.00
BMW BANK NORTH AMERI	06/25/13	06/29/15	0.75%		240,000.00
AMERICAN EXPR CENT BANK	09/19/13	09/19/16	1.10%		240,000.00
TOTAL CDs (22)		Average	0.797%	5.49%	<u>4,130,000.00</u>
BANK OF THE WEST SAVINGS		ON DEMAND	0.340%	10.68%	<u>8,027,837.49</u>
LA COUNTY TREASURY POOL		ON DEMAND	0.780%	77.13%	<u>58,000,000.00</u>
LOCAL AGENCY INVESTMENT FUND:					
LAIF - CITY		ON DEMAND	0.260%		4,752,758.51
LAIF - PUBLIC FINANCING AUTHORITY		ON DEMAND	0.260%		<u>290,947.33</u>
TOTAL LAIF				6.71%	<u>5,043,705.84</u>
TOTAL INVESTMENTS				100.00%	<u>\$ 75,201,543.33</u>

BANK BALANCE: ⁽¹⁾

AVERAGE MATURITY DAYS	24
AVERAGE INTEREST RATE FOR THE MONTH	0.699%

THE CITY'S INVESTMENT HAS SUFFICIENT LIQUIDITY TO MEET THE CITY'S EXPENDITURE REQUIREMENTS FOR THE NEXT 180 DAYS. THE 180-DAY LIQUIDITY DISCLOSURE IS REQUIRED PER GOVERNMENT CODE 53646.

THE FDIC INSURANCE COVERAGE LIMIT WAS PERMANENTLY RAISED TO \$250,000 ON JULY 21, 2010.

THERE HAVE BEEN NO VARIANCES TO THE INVESTMENT POLICY.

(1) Bank balance is maintained to cover outstanding warrants and payroll checks as well as compensated balances.

(2) Interest paid monthly

City of Monterey Park
Investment By Funds Per Cash Basis

FUND	DESCRIPTION	3/31/2014
0010	GENERAL FUND	\$ 17,060,055.84
0012	RETIREMENT FUND	0.00
0022	STATE GAS TAX FUND	1,669,550.83
0023	BIKE ROUTE FUND	0.00
0026	STATE TRANSP (AB2928) FUND	0.00
0028	PROP 1B-STREET IMPRVMT FUND	30,901.42
0042	SEWER FUND	886,515.64
0043	REFUSE FUND	1,818,109.63
0060	CITY SHOP FUND	1,879,553.28
0061	SEPARATION BENEFITS FUND	3,302,932.15
0062	GENERAL LIABILITY FUND	1,555,289.61
0063	TECHNOLOGY INTERNAL SERV FUND	1,071,898.73
0064	OPEB INTERNAL SERV FUND	1,500,000.00
0065	PAYROLL CLEARING ACCOUNT	2,804,951.58
0070	PARK FACILITIES FUND	41,843.26
0071	PUBLIC SAFETY IMPACT FEE FUND	94,254.13
0075	SPECIAL DEPOSITS FUND	2,039,304.45
0077	BUSINESS IMPROVEMENT AREA #1	246,648.87
0080	WORKERS COMP FUND	2,883,527.42
0085	PENSION LIABILITY FUND	7,842,427.00
0092	WATER FUND	13,764,839.79
0093	WATER TREATMENT FUND	10,729,981.77
0109	OPA PROPOSITION A	1,909,962.70
0110	MEASURE R FUND	1,165,671.87
0115	CFF CALIF FOUNDATION FUNDS	20,780.46
0131	LIBRARY TAX FUND	196,659.35
0132	STC STANDARDS/TRAINING/CORREC	4,148.63
0136	POST	0.00
0142	EL CIVIC EDUCATION GRANT	0.00
0150	RENTAL REHABILATION INCOME	0.00
0152	HOME HOUSING PROGRAM	37,802.66
0154	FEMA DISASTER FUND	0.00
0159	RECREATION FUND	0.00
0160	ASSET FORFEITURE	662,659.70
0161	CONSTRUCTION AGENCY FUND	36,495.48
0163	CAL LIBRARY LITERACY SVC GRANT	21,997.04
0165	AIR QUALITY IMPROVEMENT FUND	199,366.12
0166	PROPOSITION C	858,390.18
0169	CDBG FUND	0.00
0176	MAINTENANCE DISTRICT 93-1	117,001.16
0178	PROP A - PER PARCEL GRANT	0.00

City of Monterey Park
Investment By Funds Per Cash Basis

FUND	DESCRIPTION	3/31/2014
0182	PUBLIC SAFETY AUGMENTATION FND	0.00
0184	USED OIL RECYCLING BLOCK GRANT	11,402.97
0192	STATE LAW ENFORCE SVC (COPS)	145,260.08
0194	MED LIFE TRAFFIC SIGNALS FUND	64,575.27
0201	LOS ANGELES COUNTY GRANT	8,544.87
0203	CERCLA LIABILITY FUND	810,490.69
0211	ECO DEVELOP. INITIATIVE (EDI)	580,948.03
0214	BEVERAGE CONTAINER RECYCLING	58,114.36
0217	JUSTICE ASSISTANCE GRANT (JAG)	0.00
0229	BULLETPROOF VEST POLICE GRANT	6,029.14
0233	AIR QUALITY INVEST PROG GRANT	57,557.60
0255	2011 HOMELAND SECURITY GRANT	0.00
0258	URBAN AREA INITIATIVE 2010	0.00
0342	SAFETEA-LU GRANT	0.00
0343	RECREATION GRANT (075)	29,513.41
0344	MAINTENANCE GRANT (075)	106,310.36
0346	ELAC CONTRIBUTIONS	2,888.24
0349	ELAC INSTRUCTIONAL SERV PROG	40,509.59
0351	CHARTER COMM TRUST GRANT	10,372.47
0352	GENERAL PLAN REVIEW TRUST	58,094.02
0354	MTA CALL FOR PROJECT GRANT	0.00
0356	LACMTA FUNDS	2,305.32
0415	PASSPORT TRUST GRANT	15,122.98
0420	EEC BLOCK GRANT	0.00
0421	ASPHALT/CONCRETE INCENTIVE	201,149.64
0422	LIBRARY AUTOMATION TRUST GRANT	3,078.38
0423	TARGET GRANT (2010)	305.30
0424	LOCAL HISTORY DIGITAL RESOURCE	0.00
0427	TRANSFORMING LIVES AFTER 50	0.00
0428	CA COUNCIL FOR THE HUMANITIES	0.00
0431	ASSISTANCE TO FIREFIGHTER-CITY	0.00
0435	EMERGENCY OPERATIONS CENTER	0.00
0436	DISASTER MANAGEMENT AREA C	2,500.00
0440	SUSTAINABLE COMM PLANNING	0.00
0442	RECORDS MANAGEMENT FEE TRUST	6,272.83
0445	LITERACY TRUST GRANT	5,968.25
0460	URBAN AREA INITIATIVE 2012	0.00
0880	CITY/HOUSING	694,528.65
	OUTSTANDING CHECKS	(4,173,819.87)
	TOTAL INVESTMENTS	<u>\$ 75,201,543.33</u>



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-C.**

TO: The Honorable Mayor and City Council
FROM: Vincent D. Chang, City Clerk
SUBJECT: City Council Minutes

RECOMMENDATION:

Recommendations: It is recommended that the City Council

- (1) approve the minutes from the regular meeting of February 19, 2014, March 5, 2014 and March 19, 2014 and the special meeting of March 5, 2014 and March 19, 2014
- (2) take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted,

Vincent D. Chang
City Clerk

Prepared by:

Michelle Chen
Minutes Clerk

Approved By:

Paul L. Talbot
City Manager

Attachments: February 19, 2014 (Regular); March 5, 2014 (Special); March 5, 2014 (Regular); March 19, 2014 (Special); March 19, 2014 (Regular)

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
FEBRUARY 19, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, February 19, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Battalion Fire Chief Harper, Controller Yaung, Economic Development Specialist Ramirez, Acting Senior Planner Tawasart,

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

1. PRESENTATION: 1A. Strategic Plan Update

Discussion: City Manager Talbot presented the city's strategic plan and updated the city's goals and objectives for the next six months: (1) the City has hired Mr. Chu Thai as the city's new Management Services Director; (2) a new touch screen directory has been installed at City Hall and will be fully active at the end of the month; (3) the city's website is being redeveloped and is scheduled to be launched on March 17, 2014; (4) staff is presenting alternative fire protection and paramedic services to the council tonight for direction; (5) complete the 218 Water, Sewer and Trash analysis to present at a future council meeting in March or April for the council's direction to the city's water, wastewater and solid waste rates; (6) the Recreation and Community Services Director will present the Parks and Recreation Commission report on developing a potential dog park at Garvey Ranch Park for council's consideration; and (6) a citywide shopping cart sweep was conducted last month and all stray carts were taken to the newly installed

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

storage coral at the city yard. Staff will also present a Shopping Cart Ordinance to the council for further discussion and action to enhance code enforcement regulations and prevent stray shopping carts.

ORAL AND WRITTEN COMMUNICATIONS

- Rita Miller expressed her appreciation in recognition of a city employee for his assistance and time in assisting her with a home project over the weekend.
- Di Di Meza spoke of her concerns on the proposed changes to the Spirit Bus routes stating the proposed routes published in the Cascades newspaper were difficult to read and encouraged staff to distribute additional information and outreach to residents on the proposed changes.
- Sarkis Antonian spoke of his concerns on the proposed Market Place development and his recommendations patio and outdoor seating in Downtown Monterey Park.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A - 2E

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF FEBRUARY 19, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

See Successor Agency minutes.

2B.SUCCESSOR AGENCY INVESTMENT REPORT AS OF JANUARY 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

See Successor Agency minutes.

2C.SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting January 15, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency.

See Successor Agency minutes.

2D.RESOLUTION ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE AND ADMINISTRATIVE BUDGET FOR JULY - DECEMBER 2014

AB X1 26 requires the Monterey Park Successor Agency to formulate Recognized Obligation Payment Schedules under which the agency makes payments for eligible obligations of the former Redevelopment Agency.

See Successor Agency minutes.

2E. REPAYMENT SCHEDULE FOR AMOUNTS DUE UNDER THE TEMPORARY LOAN FOR PAYMENT OF THE SUPPLEMENTAL EDUCATION REVENUE AUGMENTATION FUND (SERAF) AND THE DEFERRED LOW/MOD INCOME HOUSING FUND LOAN

The Department of Finance requires the Successor Agency and the Oversight Board approve a Repayment Schedule for the amounts due to repay the SERAF and the Low/Mod Income Housing Asset Fund and submit the final approved Repayment Schedule to the Redevelopment Agency Administration at the Department of Finance for final review and approval.

See Successor Agency minutes.

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A - 3M

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: Council Members approved and adopted Item Nos. 3A - 3M, and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: Real Sebastian on Item No. 3I & 3M; Ing on Item No. 3E

3A. WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 19, 2014

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11632** allowing certain claims and demands per Warrant Register dated **February 19, 2014 Totaling \$915,084.95** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11632, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **February 19, 2014** **Totaling \$915,084.95** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B.INVESTMENT REPORT AS OF JANUARY 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council received and filed the investment report as of January 2014 on Consent Calendar.

3C.MINUTES

Approval of Minutes from the regular meeting January 15, 2014 and the special meetings of January 15, 2014, January 22, 2014, and January 28, 2014.

Action Taken: The City Council approved the minutes from the regular meeting of January 15, 2014 and the special meetings of January 15, 2014, January 22, 2014, and January 28, 2014 on Consent Calendar as corrected to add Council Member Liang to the motion on Agenda Item No. 13 on the January 15, 2014 minutes.

3D.2ND READING AND ADOPTION -- AN ORDINANCE APPROVING BY REFERENCE AND AMENDING THE 2013 CALIFORNIA CODES

On January 15, 2014, the City Council held a Public Hearing and introduced an ordinance amending the California Building Standards Code ("CBSC") according to Health & Safety Code § 17958. The 2013 CBSC became effective statewide on January 1, 2014.

Action Taken: The City Council waived the 2nd Reading and adopted **Ordinance No. 2103** on Consent Calendar with Council Member Real Sebastian's comments to "approving the ordinance by reference with the revisions noted on record" at the 1st Reading and Adoption on the January 5, 2014 Regular Council Meeting.

Ordinance No. 2103, entitled:

AN ORDINANCE ADOPTING THE 2013 EDITIONS OF THE CALIFORNIA MODEL CODES, MAKING CERTAIN AMENDMENTS BASED UPON LOCAL CONDITIONS, AND AMENDING THE MONTEREY PARK MUNICIPAL CODE TO REFLECT SUCH CHANGES

3E.A FIRST AMENDMENT TO AN EXCLUSIVE NEGOTIATION AGREEMENT (AGREEMENT NO. 1797- a) BY AND BETWEEN THE CITY OF MONTEREY PARK AND CITY VENTURES HOMEBUILDING, LLC

Staff is requesting to amend the Exclusive Negotiation Agreement to allow adequate time for the City to complete the Declaration of Surplus Property process.

This item was pulled for separate discussion only.

Public Speaker:

- Nancy Arcuri spoke of her concerns against the proposed project and recommended that the council do not take any further action on this item tonight.

Action Taken: Council Member Ing declared a potential conflict of interest and recused himself as his wife is a Southern California Edison employee. The City Council authorized the City Manager to execute an amendment to Agreement No. 1797-A with City Ventures Homebuilding, LLC, in a form approved by the City Attorney on Consent Calendar.

3F.EXECUTE A LICENSE AGREEMENT WITH JACK F. MACY INTERMEDIATE SCHOOL 4H CLUB FOR MISCELLANEOUS PARK MAINTENANCE AT GEORGE ELDER PARK

The 4H Club of Jack F. Macy Intermediate School, in conjunction with the Associated Student Body Council, has approached the City to adopt George Elder Park as a community project. The group will monitor the park for trash and graffiti and landscaping, painting, clearing of trash and debris, or any miscellaneous work to improve the appearance of the park may be involved.

This item was pulled for separate discussion only.

Action Taken: The City Council authorized the City Manager to execute a License Agreement, in a form approved by the City Attorney, with the Jack F. Macy Intermediate School 4H Club to improve and maintain George Elder Park on Consent Calendar as amended to include the council's direction to add "volunteer."

3G.ATLANTIC-HELLMAN TRAFFIC SIGNAL IMPROVEMENTS -- AUTHORIZATION TO ADVERTISE

The project involves the replacement of old traffic signal poles, controller, conduit and cable; and updating the pavement markings, traffic signage and striping. The project will also provide left-turn phasing for Hellman Avenue at Atlantic Boulevard and interconnect to the traffic signal at the north entrance of Atlantic Times Square.

Action Taken: The City Council adopted **Resolution No. 11633** authorizing staff to advertise the Atlantic-Hellman Traffic Signal Improvements for bids on Consent Calendar.

Resolution No. 11633, entitled:

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE ATLANTIC-HELLMAN TRAFFIC SIGNAL IMPROVEMENTS PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

3H.PREFERENTIAL PARKING DISTRICTS

In November 2004, the City adopted a policy which provides a process for residents to petition the City to establish a permit parking area. At the time, several parking districts were established and ratified by Resolution No. 10931. Since then, the Traffic Commission recommended several additional preferential parking districts. To ensure implementation and enforcement, staff is requesting an amendment to Resolution No. 10931.

This item was pulled for separate discussion only.

Public Speakers:

- Nina Truong addressed the council stating she misunderstood the petition when it was originally circulated and spoke of her concerns against the permit parking districts.
- Ying Ying Lin spoke as a concerned resident opposing the proposed parking districts.

Action Taken: The City Council adopted **Resolution No. 11634** amending Resolution No. 10931 to include additional streets to the preferential parking districts on Consent Calendar.

Resolution No. 11634, entitled:

A RESOLUTION AMENDING RESOLUTION NO. 10931, ADOPTED NOVEMBER 3, 2004, REGARDING PREFERENTIAL PARKING AREAS WITHIN THE CITY WHERE PARKING PERMITS MAY BE USED IN ACCORDANCE WITH VEHICLE CODE § 22507.

3I. AWARD OF CONTRACT FOR LA LOMA, SUNNYSLOPES AND PINE TREE PARKS AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS (Spec. 833)

In December 2013, the City Council authorized the solicitation of bids for park access improvements for thirteen parks. The Parks were grouped together to create specific projects for bidding. The project includes walkways, railings, curb cuts, and restroom access.

Action Taken: Council Member Real Sebastian declared a potential conflict of interest and recused herself as her residence is within 500 feet of La Loma Park. The City Council (1) awarded a contract for constructing ADA Improvements at La Loma, Sunnyslopes and Pine Tree Parks (Specification No. 833) to El Camino Construction and Engineering for \$140,000; (2) authorized the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with El Camino Construction and Engineering on Consent Calendar.

3J.AWARD OF CONTRACT FOR HIGHLANDS AND GEORGE ELDER PARKS AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS (Spec. 832)

In December 2013, the City Council authorized the solicitation of bids for park access improvements for thirteen parks. The Parks were grouped together to create specific projects for bidding. The project includes walkways, railings, curb cuts, and restroom access.

Action Taken: The City Council (1) awarded a contract for ADA Improvements at Highlands and George Elder Parks (Specification No. 832) to Interlog Corporation for \$178,500 and (2) authorized the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with Interlog Corporation, dba Interlog Construction on Consent Calendar.

3K.AWARD OF CONTRACT FOR BARNES PARK AMERICANS WITH DISABILITIES ACT (ADA) IMPROVEMENTS (Spec. 831)

In December 2013, the City Council authorized the solicitation of bids for park access improvements for thirteen parks. The Parks were grouped together to create specific projects for bidding. The project includes walkways, railings, curb cuts, and restroom access.

Action Taken: The City Council (1) awarded a contract for ADA Improvements at Barnes Park (Specification No. 831) to AJ Fistes Corporation, inc. for \$168,650 and (2) Authorize the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with AJ Fistes Corporation, Inc. on Consent Calendar.

3L.AWARD OF CONTRACT FOR GEORGE ELDER AND SUNNYSLOPES PARKS PLAYGROUND EQUIPMENT REPLACEMENT (Spec. 828)

In December 2013, the City Council authorized the solicitation of bids for playground equipment replacement at four parks. The parks were grouped together to create specific projects for bidding.

Action Taken: The City Council (1) awarded a contract for the George Elder and Sunnyslopes Parks Playground Equipment Replacement (Specification No. 828) to Creative Nile Builders for \$58,800 and (2) authorized the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with Creative Nile Builders, Inc. on Consent Calendar.

3M. AWARD OF CONTRACT FOR LA LOMA AND PINE TREE PARKS PLAYGROUND EQUIPMENT REPLACEMENT (Spec. 827)

In December 2013, the City Council authorized the solicitation of bids for playground equipment replacement at four parks. The parks were grouped together to create specific projects for bidding.

Action Taken: Council Member Real Sebastian declared a potential conflict of interest and recused herself as her residence is within 500 feet of La Loma Park. The City Council (1) waived a minor irregularity and awarded a contract for La Loma and Pine Tree Parks Playground Equipment Replacement (Specification No. 827) to RE Schultz

Construction for \$54, 670 and (2) authorized the City Manager to execute a standard public works contract, in a form approved by the City Attorney with RE Shultz Construction on Consent Calendar.

The City Council recessed at 8:32 p.m. and reconvened at 8:40 p.m. with all council members present.

4. PUBLIC HEARING

4A.GENERAL PLAN AMENDMENT (GPA13-01) AND DEVELOPMENT AGREEMENT (DA-13-01) TO CONSTRUCT A NEW SIX-UNIT AFFORDABLE HOUSING DEVELOPMENT PROJECT – 236 SOUTH RAMONA; DECLARE THE CITY OWNED PROPERTIES AT 236 S. RAMONA AVENUE; 321, 325, 341, AND 371 EAST POMONA BOULEVARD; AND 534 NORTH CHANDLER AVENUE AS SURPLUS PROPERTY

The Applicant, LINC Community Development Corporation (LINC) is requesting approval of a General Plan Amendment and Development Agreement for the construction of a new 6-unit affordable housing development at 236 South Ramona Avenue.

Public Speakers:

- Nancy Arcuri spoke against the proposed project stating her concerns of additional housing development in the city.

Action Taken: The City Council (1) adopted **Resolution No. 11635** approving a General Plan Amendment changing the designation from Low Density Residential to High Density Residential; (2) waived and introduced the **Ordinance - 1st Reading** approving a Development Agreement between the City and LINC Community Development Corporation as amended to include the City Council's direction to delete the sentence in Section 1.7 (5) "repayment of general partner loans"; and (3) adopted **Resolution No. 11636** declaring the City owned properties at 236 S. Ramona Avenue; 321, 325, 341, and 371 East Pomona Boulevard; and 534 North Chandler Avenue as surplus property.

Resolution No. 11635, entitled:

A RESOLUTION APPROVING A GENERAL PLAN AMENDMENT (GPA-13-01) ALLOWING CONSTRUCTION OF A NEW SIX-UNIT AFFORDABLE HOUSING DEVELOPMENT AT 236 SOUTH RAMONA AVENUE

Resolution No. 11636, entitled:

A RESOLUTION DECLARING REAL PROPERTY LOCATED AT 236 SOUTH RAMONA AVENUE; 321, 325, 341, AND 371 EAST POMONA BOULEVARD; AND 534 NORTH CHANDLER AVENUE TO BE SURPLUS PROPERTY AND AUTHORIZING THE CITY MANAGER TO CONVEY IT IN ACCORDANCE WITH APPLICABLE LAW

Ordinance - 1st Reading, entitled:

AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (DA-13-01) TO CONSTRUCT A NEW SIX-UNIT AFFORDABLE HOUSING DEVELOPMENT PROJECT AT 236 SOUTH RAMONA AVENUE

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Chan, Liang, Wong
Noes: Council Members: Real Sebastian, Ing
Absent: Council Members: None
Abstain: Council Members: None

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

6A.AWARD OF CONTRACT -- SERVICES TO CONDUCT A TWO CITY FIRE SERVICES ANALYSIS AND FEASIBILITY STUDY

At the City Council meeting of November 20, 2013, the City Council authorized staff to release a Request for Qualifications ("RFQ") to solicit proposals for a firm to conduct a fire services analysis and feasibility study potentially involving the cities of Alhambra, Monterey Park, San Gabriel, San Marino, and South Pasadena. The deadline for submittals was January 16, 2014. A total of three proposals were received and staff is seeking Council authorization to award a contract for services. As mentioned at the November meeting, three cities had also been discussing a Tri-City Command Staff merger: San Gabriel, San Marino, and South Pasadena. Subsequent to the RFQ release, these cities proceeded with implementation of a pilot program and are currently sharing a fire chief and two division chiefs. On January 23, 2014, the City of South Pasadena notified Monterey Park staff it will not be participating in the five-city study due to the pursuit of the Tri-City command staff option. On February 10, 2014, a meeting of the city administrators and fire chiefs of four cities met and it was determined Alhambra and Monterey Park remain committed towards continued investigation of service and program alternatives.

Proposed Action Taken: The City Council (1) awarded a contract to Emergency Services Consulting International in an amount of \$48,519. Monterey Park's cost share is \$24,259.50 to be expended from Account 00100-801-3201-31950 (Other Professional Services) and (2) authorized the City Manager to execute an agreement in a form approved by the City Attorney.

Motion: Moved by Council Member Real Sebastian and not seconded, motion failed by the following vote:

Ayes: Council Members: None
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

**6B.SPECIAL ELECTION RESOLUTIONS -- 2015 POTRERO GRANDE DRIVE --
SECOND READING AND ADOPTION OF CITY COUNCIL ORDINANCE CALLING
SPECIAL ELECTION PURSUANT TO ELECTIONS CODE § 9222 FOR JUNE 3, 2014**

On February 5, 2014, the City Council introduced and waived the first reading of an ordinance approving proposed General Plan Amendment (GPA--13-02) and Specific Plan (SP-13-02) and certifying the Mitigated Negative Declaration for the construction of a new 80-unit residential development at 2015 Potrero Grande Drive. The City Council directed staff to prepare appropriate resolutions for a Special Election to place a measure on a ballot to be voted upon by registered voters of the City of Monterey Park.

Action Taken: The City Council (1) waived the second reading and adopted **Ordinance No. 2104** approving a General Plan Amendment (GPA-13-02); adopting a Specific Plan (SP-13-02); and certifying the Mitigated Negative Declaration for construction of a new 80-unit residential development at 2015 Potrero Grande Drive; (2) adopted **Resolution No. 11637** calling for a special election on June 3, 2014 and placing a proposition on the ballot ratifying the City Council's ordinance; approving GPA-13-02; approving an amendment to the Zoning Map; and approving SP-13-02; (3) adopted **Resolution No. 11638** requesting that the City Clerk's Office, Elections Division, assist with the special election and authorizing the County Clerk's Office to canvass the votes and consolidate a special election to be held on June 3, 2014; (4) adopted **Resolution No. 11639** establishing policies for ballot arguments; and (5) authorized the City Manager to execute a reimbursement agreement, in a form approved by the City Attorney, with Olson Urban Housing, LLC, for reimbursement of all City costs related to this Project including, without limitation, the costs of a special election.

Ordinance No. 2104, entitled:

AN ORDINANCE CERTIFYING A MITIGATED NEGATIVE DECLARATION AND ADOPTING GENERAL PLAN AMENDMENT (GPA-13-02) AND 2014 POTRERO GRANDE DRIVE SPECIFIC PLAN (SP-13-02)

Resolution No. 11637, entitled:

A RESOLUTION CALLING A SPECIAL MUNICIPAL ELECTION ON JUNE 3, 2014 AND PLACING A PROPOSITION ON THE BALLOT PURSUANT TO ELECTIONS CODE §10403

Resolution No. 11638, entitled:

A RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON JUNE 3, 2014 WITH THE COUNTY OF LOS ANGELES GENERAL ELECTION TO BE HELD ON THAT DATE PURSUANT TO ELECTIONS CODE §10403

Resolution No. 11639, entitled:

A RESOLUTION ESTABLISHING REQUIREMENTS FOR BALLOT ARGUMENTS FILED WITH THE CITY CLERK TO BE INCLUDED WITH VOTER INFORMATION FOR THE SPECIAL ELECTION ON JUNE 3, 2014

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Chan, Liang, Wong
Noes: Council Members: Real Sebastian
Absent: Council Members: None
Abstain: Council Members: None

Action Taken: The City Council adopted **Resolution No. 11640** directing the City Attorney to prepare an impartial analysis for all ballot measures approved by the City Council.

Resolution No. 11640, entitled:

A RESOLUTION DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF BALLOT MEASURES FOR THE SPECIAL ELECTION CALLED FOR JUNE 3, 2014.

Motion: Moved by Mayor Pro Tem Wong and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Ing, Chan, Liang, Wong
Noes: Council Members: Real Sebastian
Absent: Council Members: None
Abstain: Council Members: None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council communications and committee reports from Council Representatives of specific organizations.

Council Member Real Sebastian informed the residents the City's Community Beautification Clean-up Day will be held on Saturday, February 22, 2014 at Highlands Park from 8:00 a.m. - 12:00 noon. Registration will begin at 7:30 a.m. with breakfast and lunch to be served to volunteers. She also informed the council and residents of her attendance to: (1) the Monterey Park Lions Club Student Speaker Contest; (2) the City's South Garfield Village Strategic Plan Walk; (3) the Monterey Park Chamber of Commerce Lunar New Year dinner at NBC Restaurant; (4) the Mexican American Bar

Association Installation; and (5) the Gateway Cities Council of Governments meeting discussing "City Financing" and available resources for local municipalities. She also spoke of her recommendation that the City Manager have staff representation on behalf of the city at the next scheduled meeting. Mayor Pro Tem Liang spoke of his attendance at the Ynez Elementary School's Centennial Celebration with the council. He also thanked City Manager Talbot and city staff for their time and hard work. Mayor Wong announced that Charter Communications services will be temporarily suspended on February 21, 2014 - February 22, 2014 due to scheduled maintenance work. Mayor Wong informed the residents of his attendance with the council to the East Los Angeles College Chinese Student Association Spring Festival and informed the residents that a certificate was awarded to MERCI, American Legions Post 397 and the American Cancer Society on February 18, 2014 in recognition of the Mayor's Shining Star Honorees.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:00 p.m. in memory of long-time residents Tom Wills and Ben Matsumoto.

Vincent D. Chang
City Clerk

Approved on April 16, 2014 at the Regular City Council Meeting

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MARCH 5, 2014**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 19, 2014 at 6:00 p.m.

CALL TO ORDER:

Mayor Wong called the meeting to order at 6:00 p.m.

ROLL CALL:

City Manager Talbot called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

Also Present: City Manager Talbot, City Attorney Hensley

ORAL & WRITTEN COMMUNICATIONS

None.

NEW BUSINESS

1. APPOINT LABOR NEGOTIATORS

Appoint the City Manager and the Human Resources Consultant as the City's Labor Negotiators for Bargaining Units Monterey Park Firefighters' Association (MPFFA), Monterey Park Police Officers' Association (MPPOA), Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)

Action Taken: The City Council appointed the City Manager and the Human Resources Director as the City's Labor Negotiators for all City Employees.

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes:	Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes:	Council Members: None
Absent:	Council Members: None
Abstain:	Council Members: None

CLOSED SESSION – The City Council adjourned to Closed Session at 6:03 p.m.

1. CONFERENCE LEGAL COUNSEL, EXISTING LITIGATION - GOVERNMENT §54956.9(a) - 1 CASE

In re Robert Burrows

WCAB No: ADJ8347312; ADJ8346794

2. CONFERENCE WITH LABOR NEGOTIATORS, PURSUANT TO CALIFORNIA GOVERNMENT CODE § 54957.6

City Negotiators: Paul L. Talbot, City Manager, Tom Cody, Human Resources Director

Employee Organizations: Bargaining Units Monterey Park Firefighters' Association (MPFFA); Monterey Park Police Officers' Association (MPPOA); Monterey Park Professional Chief Officers' Association (PCOA), POA/Captains' Unit, Police Officer's Mid-Management Association (POMMA.)

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present at 6:30 p.m. and the meeting was adjourned.

Action Taken: No reportable action taken during Closed Session.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MARCH 5, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, March 5, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:00 p.m.

FLAG SALUTE:

The Monterey Park Fire Explorers led the flag salute.

Mayor Wong led a moment of silence in memory of Monterey Park Police Reserve Officer, Captain David Lombardero.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Controller Yaung, Battalion Chief Leasure, Battalion Fire Chief Harper, Code Enforcement Officer Reichhardt, Assistant City Engineer Alfonso, Acting Senior Planner Tewasart

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

None.

1. PRESENTATIONS

None.

ORAL AND WRITTEN COMMUNICATIONS

- Nancy Arcuri informed the council that the San Gabriel Valley Water District has responded to her public inquiry regarding a potential conflict of interest between Board Member Thomas Wong and the Olson Urban Housing, LLC proposed project.

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

- Rita Miller invited the residents to support the Monterey Park Fire Department's BBQ Fundraiser on March 15, 2014 at 12:00 p.m. at Fire Station 61. Tickets are \$7.00 each to benefit the Arizona Granite Mountain Hotshots Memorial. She also invited the residents to attend the American Legion's Annual Pancake Breakfast on Saturday, March 22, 2014 from 8:30 a.m. - 11:30 a.m. Tickets for both the BBQ Fundraiser and the Pancake Breakfast may be purchased at Fire Station 61 near City Hall.
- Sarkis Antonian addressed the council of his concerns regarding pedestrian safety and recommended that the council distribute public safety information to parents and local schools and to appoint a crosswalk guard to each school in the city.
- Larry Sullivan addressed the council and residents that the American Cancer Society has sadly informed him that they will not be able to support the city's cancer walk this year and will in its place have a community-wide Cancer Walk in Downtown Los Angeles in October. He expressed his appreciation to East Los Angeles College for their sponsorship and recognized several community organizations and the city's police and fire department's for their support.
- Jim Lissner spoke of his concerns regarding red-light traffic camera regulations and distributed information to the City Clerk that was received, distributed, and filed.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A - 2B

2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF MARCH 5, 2014

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

See Successor Agency minutes

2B.SUCCESSOR AGENCY MINUTES

Approval of Minutes from the regular meeting February 5, 2014 and the special meeting of February 19, 2014 of the Successor Agency to the former Monterey Park Redevelopment Agency.

See Successor Agency minutes

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A - 3H

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: Council Members approved and adopted Item Nos. 3A - 3H, and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: Real Sebastian on Item No. 3D

3A.WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 19, 2014

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11641** allowing certain claims and demands per Warrant Register dated **March 5, 2014 Totaling \$592,176.39** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11641, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **March 5, 2014 Totaling \$592,176.39** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B.AWARD OF CONTRACT FOR THE BARNES PARK PICNIC SHELTER REPLACEMENTS (Spec. # 829)

In December 2013, the City Council authorized the solicitation of bids for replacement of picnic shelters at three parks. The parks were grouped together to create specific projects for bidding. The California Environmental Quality Act (CEQA): This project was previously found to be categorically exempt pursuant to 14 California Code of Regulations § 15301 (Class 1 - Existing Facilities).

Action Taken: The City Council (1) awarded a contract for constructing Barnes Park Picnic Shelter (Specification No. 829) to Golden Sun Firm and Company for \$225,656 and (2) authorized the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with Golden Sun Firm and Company on Consent Calendar.

3C.AWARD OF CONTRACT FOR THE ELDER AND HIGHLANDS PARK PICNIC SHELTER REPLACEMENTS (Spec. # 830)

In December 2013, the City Council authorized the solicitation of bids for replacement of picnic shelters at three parks. The parks were grouped together to create specific projects for bidding. The California Environmental Quality Act (CEQA): This project was previously found to be categorically exempt pursuant to 14 California Code of Regulations § 15301 (Class 1 - Existing Facilities).

Action Taken: The City Council (1) awarded a contract for constructing Elder and Highlands Parks Picnic Shelter (Specification No. 830) to Interlog Corporation for \$85,550 and (2) authorized the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with Interlog Corporation on Consent Calendar.

3D.CONSTRUCTION MANAGEMENT SERVICES FOR PARK MASTER PLAN CAPITAL IMPROVEMENTS PROGRAM AND AMERICANS WITH DISABILITIES PROGRAM

The Construction Manager will be responsible for ensuring the work is performed on schedule and in compliance with contract documents. It will work closely with the Public Works and Recreation/Community Services Departments to ensure the impact on the facilities and surrounding neighborhoods is minimal.

Action Taken: Council Member Real Sebastian declared a potential conflict of interest and recused herself as her residence is within 500 feet of La Loma Park. The City Council (1) awarded a professional services contract to DMR Team in the amount of \$111,000, (plus a ten percent contingency to bring the total to \$122,000) to provide construction management services for the Park Master Plan Capital Improvement Program, and the Americans with Disabilities Access Program. This is to be funded out of account numbers 0010-801-5002-(91525 and 91527-91584) and (2) authorized the City Manager to execute a standard professional services contract, in a form approved by the City Attorney, with DMR Team on Consent Calendar.

3E. APPROVAL OF PURCHASE -- FIRE DEPARTMENT DEFIBRILLATOR

The Fire Department's current Zoll E-Series cardiac defibrillator is more than five years old, which is beyond the recommended service life and outdated in terms of technological advances and software improvements.

Action Taken: The City Council (1) waived the bidding requirements pursuant to Monterey Park Municipal Code §3.20050 (2) and awarded the bid to Zoll Medical Corp. Funds in the amount of \$36,695 were budgeted in Fiscal Year 2013-2014, Account Number 0010-801-5002-88560 and (2) authorized the City Manager to execute an agreement in a form approved by the City Attorney on Consent Calendar.

3F.CONSIDER ADOPTING A RESOLUTION DECLARING REAL PROPERTY LOCATED AT 751 S. ALHAMBRA AVENUE TO BE SURPLUS PROPERTY IN ACCORDANCE WITH THE APPLICABLE LAW

The City is proposing the disposition of City owned property located at 751 S. Alhambra Avenue. It is City Ventures Homebuilding, LLC intention to purchase the property to from the City to develop and utilize as the City Yard. The California Environmental

Quality Act (CEQA): This project is categorically exempt in accordance with CEQA Guidelines § 15061(b)(3) as CEQA only applies to projects that have the potential to cause a significant effect on the environment. In addition, disposal of the Surplus Property is categorically exempt in accordance with CEQA Guidelines § 15302.

Public Speakers:

- Nancy Arcuri spoke of her concerns of the proposed project and recommended that the City adopt a resolution following voter's approval to declare the property to be surplus property and expressed that any Council Member holding a active real estate license recuse themselves from any action taken due to a potential conflict of interest.

Action Taken: The City Council (1) finding that the project as proposed is exempt from Environmental Review under CEQA Guidelines § 15312 (Surplus Government Property Sales); (2) adopted **Resolution No. 11642** declaring property located at 751 S. Alhambra Avenue to be surplus property; and (3) authorized the City Manager to convey the real property in accordance with the applicable law as amended to include the council's direction to Section 1(E) state "A review of the City's application shows that the Surplus Property is no longer required for the City's use if the City Yard is relocated and provided that we have not identified suitable replacement property that makes financial, logistic and development sense to the city pursuant to the City Council's action" and amended Section 2: Purpose of Surplus Property Sale to include the council's recommendations that "The City Council declares that contingent upon Section 1(E) above, the property to be Surplus Property in accordance with applicable law" on Consent Calendar.

Resolution No. 11642, entitled:

A RESOLUTION FINDING THAT CONVEYANCE OF SURPLUS PROPERTY LOCATED 751 SOUTH ALHAMBRA CONFORMS TO THE MONTEREY PARK GENERAL PLAN AND THE MONTEREY PARK MUNICIPAL CODE

3G.RECOMMENDATION TO ADOPT A RESOLUTION EXTENDING THE CONTRACT OF INTERIM FIRE CHIEF JIM BIRRELL PURSUANT TO GOVERNMENT CODE § 21221(H)

It is recommended that the City Council adopt a resolution extending the appointment of Interim Fire Chief Jim Birrell until such time as a new Fire Chief is appointed.

Action Taken: The City Council adopted **Resolution No. 11643** authorizing the City Manager to execute an amendment to Chief Birrell's contract, in a form approved by the City Attorney, to extend his appointment as Interim Fire Chief employment pursuant to Government Code § 21221(h) as amended to include the council's recommendation that the resolution language be consistent with the amendment on Consent Calendar.

Resolution No. 11643, entitled:

A RESOLUTION REQUESTING EXTENDING THE APPOINTMENT PURSUANT TO GOVERNMENT CODE § 21221(H) FOR THE POSITION OF INTERIM FIRE CHIEF

3H.MINUTES

Approval of Minutes from the regular meeting of February 5, 2014.

Action Taken: The City Council approved the minutes from the regular meeting of February 5, 2014 on Consent Calendar.

4. PUBLIC HEARING

Mayor Wong opened the public hearing at 9:30 p.m. and closed the public hearing at 9:31 p.m. with no registered speakers.

4A. ANNUAL WEED ABATEMENT PROTEST HEARING

The County of Los Angeles Department of Agriculture Commissioner and Weights and Measures Weed Abatement Division submitted the annual Weed Abatement Declaration List to the City. The public hearing allows property owners of the parcels identified as being public nuisances to protest that designation.

Action Taken: The City Council (1) opened the public hearing, received public comment, and closed the public hearing; (2) referred any complaints received from parcel owners to Los Angeles County for follow-up and City staff will monitor the status of any complaints.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Chan, Liang, Wong
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

PUBLIC HEARING

Mayor Wong reconvened the public hearing opened at the January 15, 2014 Regular Meeting at 7:30 p.m. and closed the public hearing at 8:21 p.m.

4B.AN APPEAL (AP-13-01) OF THE PLANNING COMMISSION'S APPROVAL OF A CONDITIONAL USE PERMIT (CUP) (CU-13-02) AND THAT PROJECT IS CATEGORICALLY EXEMPT PURSUANT TO CEQA GUIDELINES §§ 15301 AND 15332 AS A CLASS 1 CATEGORICAL EXEMPTION (EXISTING FACILITIES) AND CLASS 32 CATEGORICAL EXEMPTION (INFILL PROJECT) TO ALLOW A PRIVATE MIDDLE SCHOOL FOR UP TO 30 STUDENTS WITH EXTENDED CHILD DAY CARE FOR SUCH STUDENTS WITHIN AN EXISTING ASSEMBLY USE BUILDING – 133 EAST GRAVES AVENUE.

The Council opened the public hearing at its January 15, 2014, meeting and continued the public hearing for further consideration. The applicant, John F. Page of Meher Montessori School, applied for a Conditional Use Permit to allow the operation of a

private middle school for up to 30 students with extended child day care for the students within an existing assembly building ("Montessori School") at 133 East Graves Avenue. The subject property is located at the northwest corner of Graves Avenue and Cecil Street. On November 21, 2013, Joseph Reichenberger filed an appeal application to overturn the Planning Commission's determination. At this time, staff is recommending that the City Council uphold the Planning Commission's recommendation to approve the proposed Montessori School. The California Environmental Quality Act (CEQA): This project is categorically exempt pursuant to CEQA Guidelines §§ 15031 and 15332 as a Class 1 categorical exemption (existing facilities) and Class 32 categorical exemption (infill project).

This item was heard after Oral and Written Communications.

Public Speakers:

- Daniel Kamei spoke as a resident and in support of the public school education against the proposed project stating his concerns of the traffic congestion; potential traffic overlap of the two schools in proximity; and lastly stated his concerns of the potential impact of the proposed school to the city's public school system. He also expressed his concerns of how the proposed school will benefit the community and residents.
- Joy Rowe spoke of her concerns against the proposed school stating she concurs with the residents and speakers who have addressed their concerns. She requested that the City and staff address the resident's concerns that an environmental study should be included for the project to continue.
- Nicholas Stratacos spoke as a Meher Middle School student and resident stating his support of the proposed school and that he is respectfully requesting that the council handle it well and let the students move forward at Meher Middle School at St Episcopal Church.
- Adela Munoz spoke in favor of the proposed school and expressed her appreciation to the Council, Planning Department and Planning Commission staff for their time. She spoke of the Montessori School Education and its enrichment to the students, families, and the community.
- Sandra Escamilla spoke in favor of the proposed middle school and shared her family's request to respectfully allow their son the option to continue his Montessori education at Meher Middle School.
- Sofia Martinez spoke as one of the current Meher Middle School students stating her support of the Montessori education and requested that the council allow the school to move forward by approving the proposed project.
- Tadashi Kamei spoke of his concerns as a long-time resident and on behalf of his wife stating dangerous traffic and safety issues of the proposed location of the middle school. He requested the council deny the proposed project.

- Dr. James Padgett spoke against the proposed middle school stating that he concurs with the fellow speakers stating that they support the Montessori education but oppose the location of the proposed Meher Middle School.
- John Zhu spoke against the proposed project stating his concerns of the location, traffic and pedestrian safety, and lastly the proximity of the school to Repetto Elementary. He encouraged the council to consider the resident's concerns and recommended that Meher Montessori choose another site location and that the city prohibit any school's to be permitted on Graves Avenue due to the landslide and traffic slope hazards.
- Xavier Barrameda spoke as a resident and teacher at Meher Montessori stating his support of the proposed middle school. He stated that as a resident on Graves Avenue, he has not experienced the traffic concerns expressed to the council and staff.
- Andrew Tran spoke as a Meher Middle School student and encouraged the council to adopt the resolution and grant Meher Montessori the Conditional Use Permit to continue his education at Meher Middle School.
- Janice Carr spoke as a long-time resident stating that she is very familiar with the morning traffic at the intersection of Graves and Garfield and although it is a nuisance, she has learned to deal with it and is highly in favor of allowing Meher Montessori to continue its Middle School education at St. Episcopal Church.
- Joe Reichenberger spoke as a resident and the appellant of the proposed middle school project stating his concerns as previously indicated in the appeal summarizing that: (1) The project is not categorically exempt under CEQA; (2) Staff is relying on the City's standard peak hour traffic and it is not appropriate when looking at the proposed school's impact; and (3) The impact will be worsened dramatically if and when the City develops the corporation yard into homes.
- Artemisa Zamora spoke as a resident in favor of the proposed middle school encouraging the council to allow the 4 current middle school students to continue their Montessori education.
- Robert Carr spoke as a resident in favor of allowing Meher Montessori to use St Episcopal Church for a junior high school. He stated that the traffic contribution from the proposed middle school will reflect less than 1% of Repetto Elementary School's mitigated traffic and stated that he understands the speakers' traffic concerns but that they are misplaced.
- John Page, Executive Director of Meher Montessori School and teacher encouraged the City Council to stand with the students and families of Meher Montessori and support the proposed project to allow the 4 current students to continue their Montessori education and flourish at Meher Middle School at St. Episcopal Church.

Resolution No. 11644, entitled:

A RESOLUTION OF THE MONTEREY PARK CITY COUNCIL DENYING AN APPEAL (AP-13-01) BY UPHOLDING A PLANNING COMMISSION DECISION APPROVING A CONDITIONAL USE PERMIT (CU-13-02) AND DETERMINING THE PROJECT IS CATEGORICALLY EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), PURSUANT TO 14 CALIFORNIA CODE OF REGULATIONS §§ 15301 AND 15332 AS A CLASS 1 CATEGORICAL EXEMPTION(EXISTING FACILITIES) AND CLASS 32 CATEGORICAL EXEMPTION(INFILL PROJECT)TO ALLOW THE OPERATION OF A PRIVATE MIDDLE SCHOOL WITH EXTENDED CHILD DAY CARE WITHIN AN EXISTING ASSEMBLY USE BUILDING AT 133 EAST GRAVES AVENUE

Motion: Moved by Council Member Real Sebastian and seconded by Council Member Ing, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

The City Council recessed at 8:49 p.m. and reconvened at 8:56 p.m. with all council members present.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

None.

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Council communications and committee reports from Council Representatives of specific organizations.

Council Member Real Sebastian informed the council and the residents that the city's website has posted the article "Close the 710 Freeway gap by building the tunnel: Gloria Molina and Ed Chau," published in the San Gabriel Valley Tribune Opinion. Council Member Real Sebastian also recommended that staff provide sun-hats to the Public Works Department and city staff to shield from any sun exposure. Mayor Wong informed the council of his attendance with Council Member Chan at the Monterey Park Fire Department Promotional Ceremony at City Hall on February 25, 2014 to congratulate Captain Adam Malouf and Engineer Daniel Park. Mayor Wong spoke of his attendance at the Los Angeles County Sanitation District meeting on February 26, 2014. He invited residents to attend the LA County Sanitation's Earth Day Festival on April 12, 2014 from 10:00 a.m. - 2:00 p.m. at the District Office located at, 1955 Workman Will Road, Whittier. Mayor Wong announced the Monterey Park Bruggemeyer Library will hold a ribbon cutting ceremony on March 6, 2014 at 10:00 a.m. in celebration of its New Early Learning Space for Young Children and Families.

He also informed residents that the Bruggemeyer Library is now open 7 days a week.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 9:40 p.m. in memory of long-time Monterey Park Police Reserve Officer, Captain David Lombardero.

Vincent D. Chang
City Clerk

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
SPECIAL MEETING
MARCH 19, 2014**

The City Council of the City of Monterey Park held a Special Meeting of the Council in Room 266, Second Floor of City Hall, located at 320 West Newmark Avenue in the City of Monterey Park, Wednesday, March 19, 2014 at 6:00 p.m.

CALL TO ORDER:

Mayor Wong called the meeting to order at 6:00 p.m.

ROLL CALL:

Deputy City Clerk Trang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

Also Present: City Manager Talbot, City Attorney Hensley

ORAL & WRITTEN COMMUNICATIONS

None.

1. NEW BUSINESS

1A. APPOINT REAL PROPERTY NEGOTIATORS:

Appoint the City Manager, City Attorney, Public Works Director/Assistant City Manager, and Community and Economic Development Director as the City's Real Property Negotiators for project located at 751 South Alhambra Avenue.

Action Taken: The City Council appointed the City Manager, Public Works Director/Assistant City Manager, and Community and Economic Development Director as the City's Real Property Negotiators for Closed Session Item No. 2A for the purpose of this meeting only.

Motion: Moved by Council Member Chan and seconded by Council Member Ing, motion carried by the following vote:

Ayes:	Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes:	Council Members: None
Absent:	Council Members: None
Abstain:	Council Members: None

2. CLOSED SESSION – The City Council adjourned to Closed Session at 6:10 p.m.

2A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - GOVERNMENT CODE § 54956.8

Property:	APN 5260-013-900-901 751 South Alhambra Ave Monterey Park CA 91755
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Agency Negotiators: Paul Talbot, City Manager; Mark Hensley, City Attorney; Ron Bow, Public Works Director/Assistant City Manager; and Michael Huntley, Community and Economic Development Director.

Negotiating Parties: City Ventures

Under Negotiation: Price and terms of payment

2B. PUBLIC EMPLOYEE APPOINTMENT - GOVERNMENT CODE § 54957

Title: City Attorney

RECONVENE & ANNOUNCED - The City Council reconvened from Closed Session with all Council Members present at 6:30 p.m. and announced New Business Item No. 1B will be continued to the Regular Council Meeting of March 19, 2014 at 7:00 p.m.

CLOSED SESSION - The City Council reconvened from Closed Session with all Council Members present at 6:31 p.m. to hear Closed Session Item No. 1A and the meeting was adjourned at 7:00 p.m.

NEW BUSINESS (CONT'D.)

1B. REAPPOINT CITY ATTORNEY; AUTHORIZE THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE CITY ATTORNEY:

Mark Hensley was appointed City Attorney on July 15, 2009. At that time, the City Council executed a retainer agreement with Jenkins & Hogin, LLP (the City Attorney's current law firm). The City Attorney announced that he is leaving that law firm at the end of April 2014 to start his own law firm.

Recommendations:

1. Reappoint the City Attorney beginning May 1, 2014;
2. Authorize the Mayor to execute a retainer agreement, on the same terms and conditions as the current retainer agreement, with the City Attorney's new law firm effective May 1, 2014; and
3. Take such additional, related, action that may be desirable.

Action Taken: No action taken. This item was continued to the Regular Council Meeting of March 19, 2014 at 7:00 p.m.

RECONVENE & ADJOURNMENT

The Council reconvened from Closed Session with all Council Members present at 7:00 p.m. and the meeting was adjourned with New Business Item No. 1B continued to the Regular Council Meeting of March 19, 2014 at 7:00 p.m.

Action Taken: No reportable action taken during Closed Session.

Vincent D. Chang
City Clerk

Approved on April 16, 2014 at the Regular City Council Meeting

**MINUTES
MONTEREY PARK CITY COUNCIL
SUCCESSOR AGENCY (SA)
REGULAR MEETING
MARCH 19, 2014**

The City Council of the City of Monterey Park held a Regular Meeting of the Council in the Council Chamber, located at 320 West Newmark Avenue in the City of Monterey Park, March 19, 2014 at 7:00 p.m.

The minutes include items considered by the City Council acting on behalf of the Successor Agency of the former Monterey Park Redevelopment Agency, which dissolved February 1, 2012. Successor Agency matters will include the notation of "SA" next to the Agenda Item Number.

CALL TO ORDER:

Mayor Wong called the meeting to order at 7:10 p.m.

FLAG SALUTE:

The Monterey Park Police Explorers led the flag salute.

ROLL CALL:

City Clerk Chang called the roll:

Council Members Present: Real Sebastian, Ing, Chan, Liang, Wong

Council Members Absent: None

ALSO PRESENT: City Manager Talbot, City Attorney Hensley, City Treasurer Leon, Public Works Director/Assistant City Manager Bow, Police Chief Smith, Human Resources Director Cody, Community and Economic Development Director Huntley, Management Services Director Thai, Recreation and Community Services Director Costley, City Librarian Arvizu, Interim Fire Chief Birrell, Battalion Fire Chief Harper, Controller Yaung, Senior Code Enforcement Officer Stecyk

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTION

Discussion: City Manager Talbot reported that Item No. 1B from the March 19, 2014 Special Meeting at 6:00 p.m. was adjourned and continued to the March 19, 2014 Regular Council Meeting at 7:00 p.m. City Attorney Hensley advised the City Council and City Clerk that Item No. 1B from the Special Meeting at 6:00 p.m. was adjourned and continued to the Regular Meeting under Unfinished Business and to be heard after Oral and Written Communications. City Manager Talbot announced the city's Capital Improvement Project is scheduled to begin construction on March 24, 2014 with the installation of picnic shelters and play grounds at Barnes Park, Elder Park, Highlands, Sunnyslopes Park, Pine Tree Park and La Loma Park.

1. PRESENTATIONS

1-A: Jim Smith, Chief of Police on AB109 "Realignment"

MISSION STATEMENT

The mission of the City of Monterey Park is to provide excellent services to enhance the quality of life for our entire community.

ORAL AND WRITTEN COMMUNICATIONS

- Firefighter Matt Hallock informed the council and the residents that the Monterey Park Fire Department's BBQ Fundraiser on March 15, 2014 raised over \$7,500 in ticket sales and donations for the Granite Mountain Hotshot Foundation. He expressed his appreciation to the City Council, Department Staff, and City Employees for their support and also recognized the many sponsors and local organizations for their donations and prizes.
- Rita Miller congratulated the Monterey Park Fire Department on their successful BBQ fundraiser held this past weekend and spoke of its remarkable turnout. She informed the council and the residents that donations are being accepted for the Food Bank at Langley Senior Center held on the 2nd Tuesday of each month. She also thanked Police Chief Smith and Officer Salazar for hosting the Neighborhood Watch Meeting on March 18, 2014 and Armando's Restaurant for catering dinner. Lastly, she invited the residents to attend the American Legion Post 397 Annual Pancake Breakfast on Saturday, March 22, 2014 from 8:30 a.m. - 11:30 a.m.
- Sarkis Antonian informed the residents that Shell Station located at 306 East Garvey Avenue is selling pink colored windshield wipers to support the National Breast Cancer Research Foundation.
- Virginia Kiehl spoke as a concerned resident informing the council that trees were cut down at La Loma Park today as a result of an City obligation to follow Southern California Edison's agreement. She encouraged the council and the residents to contact Southern California Edison to save the trees in Monterey Park.
- Thomas Wong spoke on behalf of the San Gabriel Valley Water District informing the council and the residents that on January 17, 2014 the Governor has declared a drought emergency for the State of California. He encouraged residents to conserve water, reduce waste, and use water efficient appliances. He encouraged residents to contact the San Gabriel Valley Water District to obtain applications for water conservation rebates and additional information and resources.
- Theresa Real Sebastian invited the residents to her next Walk with the Council Member on Saturday, March 29, 2014 starting at 7:00 a.m. at Elder Park. She also spoke of her concerns to the trees cut down at La Loma Park. After a discussion with the City Manager, she informed the residents that Southern California Edison had performed an inspection and determined that 112 trees were to be cut down due to alignment requirements mandating a 100 square foot radius of the tower be clear. and that the City was obligated to follow the leasing agreement with Southern California Edison. She encouraged the residents to contact Southern California Edison to preserve our city trees.

2. SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY (SA) CONSENT CALENDAR ITEM NOS. 2A - 2B

**2A.WARRANT REGISTER FOR SUCCESSOR AGENCY TO THE FORMER
COMMUNITY REDEVELOPMENT AGENCY OF MARCH 5, 2014**

It is required that the City Council (acting on behalf of the Successor Agency) approve all disbursements.

See Successor Agency minutes.

2B.SUCCESSOR AGENCY INVESTMENT REPORT AS OF FEBRUARY 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

See Successor Agency minutes.

This is the end of Successor Agency (SA) items.

3. CITY OF MONTEREY PARK CONSENT CALENDAR CONSISTS OF ITEM NOS. 3A - 3E

Matters listed under consent calendar are considered to be routine, ongoing business and are enacted by one motion unless specified.

Action Taken: Council Members approved and adopted Item Nos. 3A - 3D, except for Item No. 3E which was pulled and reading resolutions and ordinances by title only and waiving further reading thereof.

Motion: Moved by Mayor Pro Tem Liang and seconded by Mayor Wong, motion carried by the following vote:

Ayes:	Council Members:	Real Sebastian, Ing, Chan, Liang, Wong
Noes:	Council Members:	None
Absent:	Council Members:	None
Abstain:	Council Members:	None

3A.WARRANT REGISTER FOR THE CITY OF MONTEREY PARK OF FEBRUARY 19, 2014

It is required that the City Council approve all disbursements.

Action Taken: The City Council approved payment of warrants and adopted **Resolution No. 11645** allowing certain claims and demands per Warrant Register dated **March 19, 2014 Totaling \$538,972.65** and specifying the funds out of which the same are to be paid on Consent Calendar.

Resolution No. 11645, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS PER WARRANT REGISTER DATED **March 19, 2014** **Totaling \$538,972.65** AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3B.INVESTMENT REPORT AS OF FEBURARY 2014

In accordance with the City's Investment Policy, a monthly investment report is presented to the City Council disclosing types of investments, dates of maturities, amounts of deposits, rates of interest, and for securities with a maturity of more than 12 months, current market values.

Action Taken: The City Council received and filed the investment report as of February 2014 on Consent Calendar.

3C.RESOLUTION TO EXPEND PROP 1B FUNDS ON CONSTRUCTION OF BUS PADS ON ATLANTIC BOULEVARD

Prop 1B funds in the amount of \$30,900 are available for the improvement of City streets. Staff proposes that the funds be used to construct concrete bus pads on Atlantic Boulevard to prolong the life of the roadway pavement.

Action Taken: The City Council adopted **Resolution No. 11646** authorizing the expenditure of Prop 1B funds on Construction of Bus Pads on Consent Calendar.

Resolution No. 11646, entitled:

A RESOLUTION AUTHORIZING THE EXPENDITURE OF LEFTOVER PROP 18 FUNDS FOR THE CONSTRUCTION OF CONCRETE BUS PADS ON ATLANTIC BOULEVARD

3D.PURCHASE OF REPLACEMENT BATTERY BACK-UP SYSTEM FOR POLICE DEPARTMENT UNINTERRUPTIBLE POWER SOURCE (UPS) SERVER

The Police Department UPS Server is the back up for the Department's Computer Aided Dispatch/Records Management System (CAD/RMS), 911 phone system, City Hall/Police Department camera system, Jail camera system, and in-car camera system. The battery system used to power that system has reached a critical level and need to be replaced.

Action Taken: The City Council appropriated \$21,960 from the Police Department Asset Forfeiture Account for the purchase of the backup battery system and authorize the City Manager to execute a one year service agreement from GovConnection, Inc., in a form approved by the City Attorney on Consent Calendar.

3E.2nd READING AND ADOPTION: AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (DA-13-01) TO CONSTRUCT A NEW SIX-UNIT AFFORDABLE HOUSING DEVELOPMENT PROJECT - 236 SOUTH RAMONA

The first reading and public hearing occurred on February 19, 2014. The Ordinance is now ready for second reading and adoption by the City Council.

This item was pulled for separate discussion.

Public Speaker:

- Nancy Arcuri spoke of her concerns against the proposed project and recommended that the City adopt a resolution following voter's approval to declare the property to be surplus property.

Action Taken: The City Council waived the 2nd Reading and adopted **Ordinance No. 2105.**

Ordinance No. 2105, entitled:

AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT (DA-13-01) TO CONSTRUCT A NEW SIX-UNIT AFFORDABLE HOUSING DEVELOPMENT PROJECT AT 236 SOUTH RAMONA AVENUE

Motion: Moved by Mayor Pro Tem Liang and seconded by Council Member Chan, motion carried by the following vote:

Ayes: Council Members: Chan, Liang, Wong
Noes: Council Members: Real Sebastian, Ing
Absent: Council Members: None
Abstain: Council Members: None

The City Council recessed at 9:18 p.m. and reconvened at 9:26 p.m. with all council members present.

4. PUBLIC HEARING

None.

5. UNFINISHED BUSINESS

1B.REAPPOINT CITY ATTORNEY; AUTHORIZE THE MAYOR TO EXECUTE A RETAINER AGREEMENT WITH THE CITY ATTORNEY

Mark Hensley was appointed City Attorney on July 15, 2009. At that time, the City Council executed a retainer agreement with Jenkins & Hugin, LLP (the City Attorney's current law firm). The City Attorney announced that he is leaving that law firm at the end of April 2014 to start his own law firm.

This item was continued from the Adjourned Special Council Meeting of March 19, 2014 at 6:00 p.m. and heard after Oral and Written Communications.

Action Taken: The City Council (1) appointed the City Attorney beginning May 1, 2014 and (2) authorized the Mayor to execute a retainer agreement, on the same terms and

conditions as the current retainer agreement, with the City Attorney's new law firm effective May 1, 2014.

Motion: Moved by Council Member Real Sebastian and seconded by Mayor Wong, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Chan, Liang, Wong
Noes: Council Members: Ing
Absent: Council Members: None
Abstain: Council Members: None

6. NEW BUSINESS

6A. CONSIDERATION REGARDING ADOPTING A RESOLUTION ESTABLISHING PROCEDURES FOR INCREASING WATER, WASTEWATER AND SOLID WASTE FEES IN ACCORDANCE WITH THE REQUIREMENTS OF PROPOSITION 218

The proposed resolution would establish procedures for adopting water, wastewater and solid waste fees pursuant to Proposition 218. Recommendations regarding raising such fees are planned for the Council's April 16th Meeting.

Public Speaker:

- David Barron spoke in favor of staff's recommendations to the proposed fee increases. He expressed his concerns and recommendations to the council and staff to outreach to residents and present town hall meetings to discuss the proposed fee increases.

Action Taken: The City Council (1) adopted **Resolution No. 11647** establishing procedures for increasing water, wastewater and solid waste fees in accordance with the requirements of Proposition 218 and (2) received and filed the report.

Resolution No. 11647, entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK ESTABLISHING PROCEDURES FOR INCREASING WATER, WASTEWATER AND SOLID WASTE FEES IN ACCORDANCE WITH THE REQUIREMENTS OF PROPOSITION 218

Motion: Moved by Council Member Chan and seconded by Mayor Pro Tem Liang, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

EXTENSION OF COUNCIL MEETING

Action Taken: The City Council extended the City Council meeting to 11:30 p.m.

Motion: Moved by Council Member Ing and seconded by Mayor Wong, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

6B. AN ORDINANCE AMENDING CHAPTERS 9.74 IN ITS ENTIRETY AND REPEALING CHAPTER 9.75 OF THE MONTEREY PARK MUNICIPAL CODE RELATED TO SHOPPING CART CONTAINMENT, RETRIEVAL, AND REMOVAL

At the Council's direction, staff has taken a proactive approach to address the abandoned shopping cart issue within the City. A study was conducted of shopping cart ordinances from numerous other cities to see if there are other performance standards that could be incorporated into the City's existing ordinance.

Action Taken: The City Council introduced and waived the **Ordinance - 1st Reading** amending Chapter 9.74 in its entirety and repealing Chapter 9.75 of the Monterey Park Municipal Code.

Ordinance - 1st Reading, entitled:

AN ORDINANCE AMENDING MONTEREY PARK MUNICIPAL CODE CHAPTER 9.74 IN ITS ENTIRETY AND REPEALING CHAPTER 9.75, TO ESTABLISH REGULATIONS FOR USE, RETRIEVAL, AND ABANDONMENT OF SHOPPING CARTS

Motion: Moved by Council Member Chan and seconded by Council Member Real Sebastian, motion carried by the following vote:

Ayes: Council Members: Real Sebastian, Ing, Chan, Liang, Wong
Noes: Council Members: None
Absent: Council Members: None
Abstain: Council Members: None

7. COUNCIL COMMUNICATIONS AND MAYOR/COUNCIL AND AGENCY MATTERS

Discussion and possible action regarding adopting policies governing the presentation of certificates, donations and recognition for individuals and organizations during Council Meetings and Council Presentation Meetings. (Requested by Council Member Ing)

Action Taken: No action taken. This item was continued to the next Regular Council Meeting on April 2, 2014 at 7:00 p.m.

Council communications and committee reports from Council Representatives of specific organizations.

Council Member Real Sebastian invited the residents to attend several community events: (1) the American Legion's Post 397 Annual Pancake Breakfast on March 22, 2014 from 8:00 a.m. - 11:30 a.m. Tickets are available for \$7.00 at the American Legion Post 397 located at 338 South Ramona Avenue; (2) the West San Gabriel Valley Boys and Girls Club of American will be hosting a Open House Event on March 20, 2014 from 5:30 p.m. - 7:30 p.m. at 328 South Ramona Avenue; and (3) the City of Commerce will be hosting a seminar titled "When Women Succeed, America Succeeds" to celebrate International Woman's Day. Interested attendees can call (323) 721-8790 to make reservations. Council Member Real Sebastian also informed the council of her attendance to: (1) the Taiwan Benevolent Association of America's Lunar New Year celebration and to honor the Founding Father of the Republic of China, Dr. Sun Yat-Sen on March 9, 2014; (2) the City of Los Angeles and Mayor Eric Garcetti held a discussion with other local municipalities to discuss earthquake, water, and transportation safety preparedness and operations; and (3) Assembly Member Ed Chau held a discussion in City Hall to discuss the 2014 Water Bond and potential allocation for storm water to local municipalities. Council Member Ing announced his attendance to former City of Monterey Park Mayor and City Treasurer Louise Davis's 90th Surprise Birthday celebration. Mayor Wong informed the council and residents of his attendance with Council Member Chan and City Manager Talbot in a meeting on March 17, 2014 with the developers and property owners of Atlantic Times Square to propose a New Year's Eve celebration for the City of Monterey Park. He invited the council, elected officials, staff, and residents to attend the Chinese American Elected Officials Annual Mixer on March 22, 2014 at Monterey Hills Steakhouse from 3:00 p.m. - 5:00 p.m.

8. CLOSED SESSION

None.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 11:22 p.m.

Vincent D. Chang
City Clerk



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-D.**

TO: The Honorable Mayor and City Council
FROM: Jim Smith, Chief of Police
SUBJECT: Authorize the Purchase of A Replacement Police Service Canine

RECOMMENDATION:

It is recommended that the City Council:

1. Appropriate \$12,568 from the Police Department Asset Forfeiture Account and \$2,000 from the Police Department K-9 Donations Account for the purchase and training of a Police Service Canine.
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Police Department recently retired 9-year old police service canine "Mike." The Police Department requests the appropriation of funds to replace "Mike."

BACKGROUND:

The Police Department recently retired a 9-year old police service canine, "Mike." "Mike" is a 9-year old Belgian Malinois who served 5 years with the department. "Mike" was retired due to his handler stepping down from the program for personal reasons and "Mike" only having one year of service life left. Due to "Mike's" age and health issues, it was determined that he would not be able to complete the "Basic Handler's Course" with a new handler.

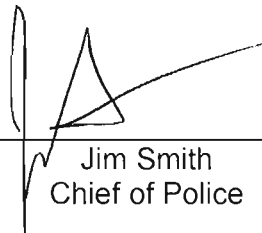
The Police Department desires to keep the K-9 program at the staffing level of three K-9 teams. The Department requests the allocation of \$14,568 for the cost of the purchase of a new police service dog (\$10,368) and the cost of the Basic Handler's Course (\$4,200).

FISCAL IMPACT:

The total cost is \$14,568. Staff recommends allocation from the following accounts:


Asset Forfeiture Account; 0160-801-3103-22800:	\$12,568
K-9 Donations Account, 0075-450-0075-08440:	\$ 2,000

Respectfully prepared and submitted
by:



Jim Smith
Chief of Police

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney



City Council Staff Report

DATE:

April 16, 2014

AGENDA ITEM NO:

**Consent Calendar
Agenda Item 3-E.**

TO: The Honorable Mayor and City Council

FROM: Vincent Chang, City Clerk

SUBJECT: Appointment of Commission, Board and Committee members for a one-year term beginning May 1, 2014 and ending April 30, 2015.

RECOMMENDATION:

It is recommended that the City Council:

1. Appoints the following Commission/Board/Committee members as listed in Attachment 1 for a one-year term beginning May 1, 2014 and ending April 30, 2015.
2. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

In 2013, the City Council added Chapter 2.82 to the Monterey Park Municipal Code ("MPMC") restructuring the establishment of the Commissions, Boards and Committees, collectively "Commissions," and redefines the appointment procedures. In accordance with the MPMC, each council member appoints his/her respective representative(s) to the 9 commissions to serve a one year term beginning on May 1st and ending April 30th. Commissioners may serve not more than eight consecutive one year terms on the same commission.

BACKGROUND:

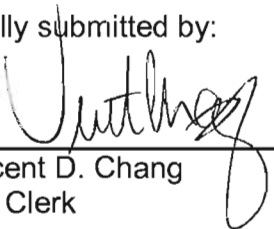
Each council member may appoint 1 seat to Business Improvement District Advisory Committee, Design Review Board, Economic Development Advisory Commission, Environmental Commission, Planning Commission, Recreation and Parks Commission, and Traffic Commission; and 2 seats to the Commission on Aging and Community Participation Commission. Each commissioner serves at the pleasure of the appointing council member.

As part of the appointment process, all commissioners must meet the residency requirement as set forth by MPMC § 2.82.040. Upon ratification, the City Clerk's office will notify all commissioners to provide proof of residency. Failure to provide proof of residency to the City Clerk's office by June 1 will result in removal from the commission and that seat will be deemed vacant.

FISCAL IMPACT:

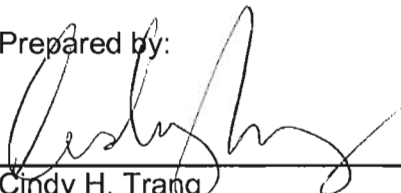
None.

Respectfully submitted by:



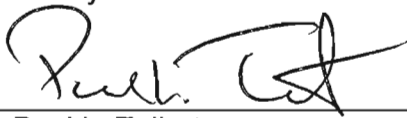
Vincent D. Chang
City Clerk

Prepared by:



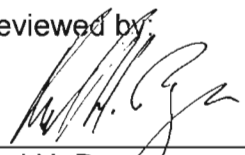
Cindy H. Trang
Deputy City Clerk

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. List of Commissions Appointments

ATTACHMENT 1

List of Commissions Appointments

PETER CHAN

Seat No. 1	Commission on Aging	Beryl Shieh	Terms: 8/7/13 - 4/30/14
Seat No. 2	Commission on Aging	Mimi Lim	Terms: 8/21/13 - 4/30/14
Seat No. 1	Business Improvement District Advisory Committee	Ivan Ho	Terms: 11/6/13 - 4/30/14
Seat No. 1	Community Participation Commission	Victoria Chavez-Calderon	Terms: 8/7/13 - 4/30/14
Seat No. 2	Community Participation Commission	Tiffany Truong	Terms: 11/6/13 - 4/30/14
Seat No. 1	Design Review Board	Allen Wong	Terms: 10/2/13 - 4/30/14
Seat No. 1	Economic Development Advisory Commission	Edward KC Wong	Terms: 10/2/13 - 4/30/14
Seat No. 1	Environmental Commission	Joan Merino	Terms: 10/2/13 - 4/30/14
Seat No. 1	Planning Commission	Rodrigo T. Garcia	Terms: 8/7/13 - 4/30/14
Seat No. 1	Recreation and Parks Commission	Walter D. Beaumont	Terms: 8/7/13 - 4/30/14
Seat No. 1	Traffic Commission	Arthur Fong	Terms: 8/7/13 - 4/30/14

MITCHELL ING

Seat No. 3	Commission on Aging	Agnes Arakawa	Terms: 8/21/13 - 4/30/14
Seat No. 4	Commission on Aging	Alice K. Tsao	Terms: 1/15/14 - 4/30/14
Seat No. 2	Business Improvement District Advisory Committee	Guey Lin Jeng (Gene)	Terms: 8/21/13 - 4/30/14
Seat No. 3	Community Participation Commission	Julie Pang-Cortez	Terms: 10/31/13 - 4/30/14
Seat No. 4	Community Participation Commission	Mary Ann Garcia-Barlow	Terms: 10/15/13 - 4/30/14
Seat No. 2	Design Review Board	Krystal Hamner	Terms: 8/21/13 - 4/30/14
Seat No. 2	Economic Development Advisory Commission	Patricia M. Reichenberger	Terms: 8/21/13 - 4/30/14
Seat No. 2	Environmental Commission	Courteney Lam	Terms: 8/21/13 - 4/30/14
Seat No. 2	Planning Commission	Larry Sullivan	Terms: 8/7/13 - 4/30/14
Seat No. 2	Recreation and Parks Commission	VACANT	
Seat No. 2	Traffic Commission	Paul G. Perez	Terms: 8/29/13 - 4/30/14

HANS LIANG

Seat No. 5	Commission on Aging	Samuel Song Y. Park	Terms: 8/7/13 - 4/30/14
Seat No. 6	Commission on Aging	Virginia Gutierrez	Terms: 11/6/13 - 4/30/14
Seat No. 3	Business Improvement District Advisory Committee	Richard Kwok	Terms: 8/7/13 - 4/30/14
Seat No. 5	Community Participation Commission	Dora Leung	Terms: 8/7/13 - 4/30/14
Seat No. 6	Community Participation Commission	VACANT	
Seat No. 3	Design Review Board	Wally Tsui	Terms: 11/6/13 - 4/30/14
Seat No. 3	Economic Development Advisory Commission	Theresa Garcia Amador	Terms: 8/7/13 - 4/30/14
Seat No. 3	Environmental Commission	Karl Wong	Terms: 11/6/13 - 4/30/14
Seat No. 3	Planning Commission	Ricky Choi	Terms: 8/7/13 - 4/30/14
Seat No. 3	Recreation and Parks Commission	Elizabeth Yang	Terms: 8/7/13 - 4/30/14
Seat No. 3	Traffic Commission	Benkin Jong	Terms: 11/6/13 - 4/30/14

TERESA REAL SEBASTIAN

Seat No. 7	Commission on Aging	Steve Shieh	Terms: 8/7/13 - 4/30/14
Seat No. 8	Commission on Aging	Mike A. Rodriguez	Terms: 10/15/13 - 4/30/14
Seat No. 4	Business Improvement District Advisory Committee	Johnny Thompson	Terms: 8/7/13 - 4/30/14
Seat No. 7	Community Participation Commission	Carol Sullivan	Terms: 8/21/13 - 4/30/14
Seat No. 8	Community Participation Commission	Shirley Hwong	Terms: 9/19/13 - 4/30/14
Seat No. 4	Design Review Board	Roy Furuto	Terms: 8/7/13 - 4/30/14
Seat No. 4	Economic Development Advisory Commission	Dominic A. Lombardo	Terms: 8/21/13 - 4/30/14
Seat No. 4	Environmental Commission	Arturo Dominic Gonzalez	Terms: 10/31/13 - 4/30/14
Seat No. 4	Planning Commission	D. Michael Hamner	Terms: 8/7/13 - 4/30/14
Seat No. 4	Recreation and Parks Commission	Joe Salaices	Terms: 8/7/13 - 4/30/14
Seat No. 4	Traffic Commission	Ulysses Ramirez	Terms: 10/14/13 - 4/30/14

ANTHONY WONG

Seat No. 9	Anthony Wong	Betty Ping Cheng	Terms: 8/7/13 - 4/30/14
Seat No. 10	Commission on Aging	Orchid Dong	Terms: 8/7/13 - 4/30/14
Seat No. 5	Business Improvement District Advisory Committee	Maggie Lam	Terms: 8/7/13 - 4/30/14
Seat No. 9	Community Participation Commission	Delario M. Robinson	Terms: 8/7/13 - 4/30/14
Seat No. 10	Community Participation Commission	Grace Ge (PeiJun)	Terms: 8/7/13 - 4/30/14
Seat No. 5	Design Review Board	Billy Yeung	Terms: 2/4/13 - 4/30/14
Seat No. 5	Economic Development Advisory Commission	Siu Pui Chao	Terms: 8/7/13 - 4/30/14
Seat No. 5	Environmental Commission	Doris Tsai	Terms: 8/7/13 - 4/30/14
Seat No. 5	Planning Commission	Stephen Lam	Terms: 8/7/13 - 4/30/14
Seat No. 5	Recreation and Parks Commission	Steven Shahin	Terms: 8/7/13 - 4/30/14
Seat No. 5	Traffic Commission	Daisy Ma	Terms: 8/7/13 - 4/30/14



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-F.**

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works/ Assistant City Manager
SUBJECT: Tract Map No. 71549 (Monterey Park Market Place Development) – Approval of Final Map

RECOMMENDATION:

Recommendations: It is recommended that the City Council:

- (1) Find, determine and declare that Final Map No. 71549 is in substantial compliance with the previously approved tentative map; and
- (2) Approve the Final Map and Authorize the City Manager to execute the Subdivision and Drainage Agreements in a form approved by the City Attorney; and
- (3) Take such additional, related action that may be desirable.

EXECUTIVE SUMMARY:

The final map for Tract No. 71549 for the development of the Monterey Park Market Place Project has been prepared and reviewed for conformance with all pertinent requirements. Staff is recommending approval of the final map.

BACKGROUND:

On November 13, 2012, the Planning Commission adopted Resolutions No. 09-12 and No. 10-12 recommending approval of Tentative Map No. 71549 (TM-12-01), Precise Plan (PP-12-01), Development Agreement (DA-12-01), Supplemental Environmental Impact Report (SEIR), and related conditions of approval for the Market Place project. The City Council subsequently adopted Resolutions No. 11548 and No. 11549 on December 19, 2012, approving the Precise Plan, Tentative Map and related conditions of approval, and certifying the Final SEIR.

The developer for the Market Place project is M & M Realty Partners, and the engineer-of-record that prepared the final tract map is Hall & Foreman, Inc. The development is located along the north side of the SR-60 Freeway between the Paramount Boulevard and Potrero Grande Drive freeway exits, within a Regional Specialty, Planned Development (R-S, P-D) Overlay Zone. The site is 44.52 acres which will be divided into

10 lots consisting of eight proposed development pads and two lots delineating a proposed private roadway to be named the Market Place Drive.

Pursuant to Government Code § 66458 (d) and Monterey Park Municipal Code § 20.20.010, the City Engineer, surveyor, or other designated official must review the final map. The final map was thoroughly reviewed by the City's consultant Surveyor, George Boghossian & Associates, for mathematical accuracy, survey analysis, title information, and compliance with the Subdivision Map Act, Conditions of Approval and applicable Monterey Park Municipal Code provisions.

The public improvements required for the Market Place Project include construction of new roadway pavement, curb and gutter, sidewalk, curb ramps, storm drain system, sewer mainline and water mainline that will provide utility service and access from Greenwood Avenue in Monterey Park and Paramount Boulevard in Montebello. All utility services will be placed underground and new trees, parkway landscaping and irrigation system will also be installed.

Since the public improvements have not yet been constructed, a Subdivision Agreement, Drainage Agreement and related bonds will be executed by the developer to guarantee completion of the improvements at a later date. The Subdivision and Drainage Agreements will remain in effect for a period of two years following the approval of the final map.

CEQA (CALIFORNIA ENVIRONMENTAL QUALITY ACT):

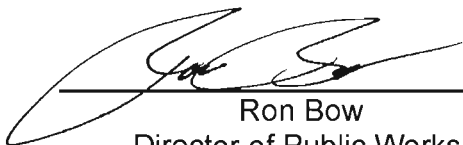
In March 2000, the Final EIR/EIS (State Clearinghouse Number 1999051058) for the Monterey Park Market Place project was certified by the City of Monterey Park Planning Commission. The City Council certified the Final SEIR On December 19, 2012.

FISCAL IMPACT:


Approval of the final map has no fiscal impact on the City beyond the additional property tax and sales tax the Market Place will generate.

Respectfully submitted,

Prepared by:



Ron Bow
Director of Public Works/
Assistant City Manager



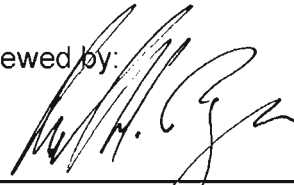
Rey Alfonso
Assistant City Engineer

Approved By:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

Attachments: Final Tract Map 71549
Subdivision and Drainage Agreements and Bonds

ATTACHMENT 1
Final Tract Map 71549

8 NUMBERED LOTS
2 LETTERED LOTS
44.523 ACRES

TRACT NO. 71549

SHEET 1 OF 6 SHEETS

IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BEING A SUBDIVISION OF PORTIONS OF LOTS 1 AND 2 OF TRACT NO. 10063, AS SHOWN
ON MAP RECORDED IN BOOK 178 PAGES 32 THROUGH 34, INCLUSIVE OF MAPS, IN THE
OFFICE OF THE COUNTY RECORDER OF SAID COUNTY
AUGUST 2013 HALL & FOREMAN, INC.

OWNER'S STATEMENT:

WE HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INVOLVED WITHIN THE SUBDIVISION SHOWN ON THIS MAP, WITHIN THE DISTINCTIVE BORDER LINES AND WE CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

WE HEREBY RESERVE TO OURSELVES AND ASSIGN TO LOTS A AND B AS A PRIVATE ROADWAY, FOR THE USE AND BENEFIT OF THE OWNERS OF LOTS 1 THROUGH 8 SHOWN HEREON.

WE ALSO HEREBY RESERVE TO OURSELVES AND ASSIGN THE "PRIVATE ACCESS EASEMENT" AS SHOWN ON THIS MAP, FOR THE USE AND BENEFIT OF THE OWNERS OF LOTS 1 THROUGH 8 SHOWN HEREON.

OWNER:
DAVID HIRSCH, TRUSTEE OF THE ON SITE CUSTODIAL TRUST

BY: David L. Hirsch BY: David L. Hirsch
NAME: Trustee DATE: 3/12/2014 NAME: Trustee DATE: 3/12/2014

NOTARY ACKNOWLEDGMENT

STATE OF CALIFORNIA
COUNTY OF Los Angeles
ON 3/12/14 BEFORE ME, David L. Hirsch, NOTARY PUBLIC
PERSONALLY APPEARED David L. Hirsch
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S)
IS/ARE SUBSCRIBED TO THE ALIEN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY
EXECUTED THE SAME ON HIS/HER/THEIR AUTHORIZED CAPACITIES AND THAT BY HIS/HER/THEIR
SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE
PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE
FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND:
SIGNATURE David L. Hirsch
NAME David L. Hirsch
MY COMMISSION EXPIRES 3/12/2017
MY COMMISSION NO. 20024377
MY PRINCIPAL PLACE OF BUSINESS IS IN Los Angeles COUNTY

BASIS OF BEARINGS

THE BEARING N72°50'01"W FOR THE NORTHERLY BOUNDARY OF THE RANCHO LA MERGED ALSO BEING
THE SOUTHERLY LINE OF LOT 3 TRACT NO. 10063, U.B. 179/32-34, AS SHOWN ON RECORD OF
SURVEY, FILED IN BOOK 155 PAGES 11 THROUGH 13, RECORDS OF LOS ANGELES COUNTY, WAS TAKEN
AS THE BASIS OF BEARINGS SHOWN ON THIS MAP.

SIGNATURE OMISSIONS

PURSUANT TO THE PROVISIONS OF SECTION 66436 (a)(3)(A)(i)-(iv) AND (d)(3)(C) OF THE SUBDIVISION
MAP ACT, THEIR INTEREST IS SUCH THAT IT CANNOT RIPEN INTO A FEE TITLE AND SAID SIGNATURE IS
NOT REQUIRED BY THE LOCAL AGENCY. THE FOLLOWING SIGNATURES HAVE BEEN OMITTED:

HENRY H. WHEELER AND TITLE INSURANCE AND TRUST COMPANY, A CORPORATION, AS TRUSTEE UNDER
THE WILL OF HELEN MAY WHEELER THE HOLDERS OF OIL RIGHTS, MINERAL RIGHTS, NATURAL GAS
RIGHTS AND OTHER HYDROCARBONS, AS DISCLOSED IN GRANT DEED RECORDED DECEMBER 20, 1957, IN
BOOK 56291, PAGE 73 OF OFFICIAL RECORDS.

HENRY H. WHEELER THE HOLDER OF OIL, GAS AND OTHER HYDROCARBONS, AS DISCLOSED IN GRANT
DEED RECORDED FEBRUARY 11, 1959, AS INSTRUMENT NO. 1920, IN BOOK 0362, PAGE 318 OF
OFFICIAL RECORDS.

TITLE INSURANCE AND TRUST COMPANY, A CORPORATION, AS TRUSTEE UNDER THE WILL OF HELEN
MAY WHEELER, THE HOLDER OF OIL, GAS AND OTHER HYDROCARBONS, AS DISCLOSED IN GRANT DEED
RECORDED FEBRUARY 11, 1959, AS INSTRUMENT NO. 1921, IN BOOK 0362, PAGE 320 OF OFFICIAL
RECORDS.

HENRY H. WHEELER AND FLORENCE ANN NEAL, THE HOLDERS OF OIL, GAS AND OTHER HYDROCARBONS,
AS DISCLOSED IN DOCUMENT RECORDED IN BOOK 42140, PAGE 202 OF OFFICIAL RECORDS AND
MODIFIED BY DOCUMENT RECORDED NOVEMBER 16, 1983, AS INSTRUMENT NO. 83-1360792 OF OFFICIAL
RECORDS.

SOUTHERN CALIFORNIA EDISON COMPANY, THE HOLDER OF AN EASEMENT FOR ELECTRICAL SUPPLY
SYSTEMS AND COMMUNICATION SYSTEMS, AS DISCLOSED IN DOCUMENT RECORDED APRIL 21, 1980 AS
INSTRUMENT NO. 80-380733 OF OFFICIAL RECORDS. (PLOTTED)

SOUTHERN CALIFORNIA EDISON COMPANY, THE HOLDER OF AN EASEMENT FOR ELECTRICAL SUPPLY
SYSTEMS AND COMMUNICATION SYSTEMS, AS DISCLOSED IN DOCUMENT RECORDED NOVEMBER 6, 1986
AS INSTRUMENT NO. 86-1520718 OF OFFICIAL RECORDS. CANNOT BE PLOTTED FROM RECORD.

SOUTHERN CALIFORNIA EDISON COMPANY, THE HOLDER OF AN EASEMENT FOR ELECTRICAL SUPPLY
SYSTEMS AND COMMUNICATION SYSTEMS, AS DISCLOSED IN DOCUMENT RECORDED MAY 20, 1992 AS
INSTRUMENT NO. 92-912240 OF OFFICIAL RECORDS. CANNOT BE PLOTTED FROM RECORD.

SOUTHERN CALIFORNIA EDISON COMPANY, THE HOLDER OF AN EASEMENT FOR ELECTRICAL SUPPLY
SYSTEMS AND COMMUNICATION SYSTEMS, AS DISCLOSED IN DOCUMENT RECORDED MAY 20, 1992 AS
INSTRUMENT NO. 92-912242 OF OFFICIAL RECORDS. CANNOT BE PLOTTED FROM RECORD.

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN
CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT
THE REQUEST OF MONTEREY PARK RETAIL PARTNERS, LLC, IN AUGUST 2013. I HEREBY STATE THAT
ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED OR THAT THEY
WILL BE SET IN THOSE POSITIONS WITHIN 12 MONTHS FROM THE FILING DATE OF THIS MAP, AND THAT
THE MONUMENTS ARE, OR WILL BE, SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED, AND THAT
THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.

DATE 3/11/14
WILLIAM G. HOFF, DATE
L.S. NO. 8685
LICENSE EXPIRES 6/30/14



CITY ENGINEER'S CERTIFICATE:

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP AND THAT IT CONFORMS SUBSTANTIALLY TO THE
TENTATIVE MAP AND ALL APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE LOCAL
SUBDIVISION ORDINANCES OF THE CITY OF MONTEREY PARK APPLICABLE AT THE TIME OF APPROVAL
OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH AND THAT I AM SATISFIED THAT THIS MAP IS
TECHNICALLY CORRECT WITH RESPECT TO CITY RECORDS.

DATE 3/17/14 REYNOLD R. ALFONSO, R.E. 50706
EXPIRATION DATE: 9/30/2015
CITY ENGINEER
CITY OF MONTEREY PARK

CONTRACT CITY SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP; THAT IT COMPLIES WITH ALL PROVISIONS OF
STATE LAW APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP; AND THAT I AM SATISFIED
THAT THIS MAP IS TECHNICALLY CORRECT IN ALL RESPECTS NOT CERTIFIED BY THE CITY ENGINEER.

GEORGE C. BOCHOSIAN AND ASSOCIATES, INC.

DATE 3/17/14 PAUL R. CHARLTON, R.E. 37758
EXPIRATION DATE: 3/31/2014
CONTRACT CITY SURVEYOR
CITY OF MONTEREY PARK



CITY TREASURER'S CERTIFICATE:

I HEREBY CERTIFY THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF
MONTEREY PARK TO WHICH THE LAND INCLUDED IN THE WITHIN SUBDIVISION OR ANY PART THEREOF
IS SUBJECT, AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

DATE 3/17/14 CITY TREASURER
CITY OF MONTEREY PARK

PLANNING DIRECTOR'S CERTIFICATE:

I HEREBY CERTIFY THAT THIS MAP SUBSTANTIALLY CONFORMS TO THE APPROVED TENTATIVE MAP AS
APPROVED BY THE CITY OF MONTEREY PARK PLANNING COMMISSION ON 3/11/14
AND ALL CONDITIONS OF APPROVAL HAVE BEEN MET.

DATE 3/17/14 PLANNING DIRECTOR
CITY OF MONTEREY PARK

CITY CLERK'S CERTIFICATE:

LIVMONT D. CLUNG, CITY CLERK OF THE CITY OF MONTEREY PARK DO HEREBY CERTIFY THAT THIS
MAP WAS PRESENTED FOR APPROVAL TO THE COUNCIL AT A REGULAR MEETING THEREOF, HELD ON
THE 3/11/14 DAY OF March, 2014, AND THAT THEREUPON SAID COUNCIL DO,
BY ORDER DULY PASSED AND ENTERED APPROVE SAID MAP.

DATE 3/17/14 CITY CLERK
CITY OF MONTEREY PARK

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF 701 HAS BEEN FILED WITH THE
EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AS SECURITY FOR
THE PAYMENT OF TAXES AND SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND SHOWN ON
MAP OF TRACT NO. 71549 AS REQUIRED BY LAW.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY Deputy DATE 3/17/14

I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND DEPOSITS HAVE BEEN MADE THAT
ARE REQUIRED UNDER THE PROVISIONS OF SECTIONS 66492 AND 66403 OF THE SUBDIVISION MAP ACT.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY Deputy DATE 3/17/14

IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

- INDICATES FOUND MONUMENT AS NOTED.
- INDICATES SET 1" IRON PIPE 18" LONG WITH BRASS TAG STAMPED "L.S. 0685" 1/4" BELOW SURFACE. A NAIL AND BRASS TAG "L.S. 6685" SHALL BE SET IN LIEU OF IRON PIPE AT CORNERS LOCATED ON A CONCRETE SURFACE.

ALL LOT CORNERS WILL BE SET WITH A MONUMENT AS DESCRIBED ABOVE.

(RAD) INDICATES RADIAL BEARING.

SFN INDICATES SURFACE FOUND NOTHING

(R1) INDICATES RECORD DATA PER R S 155/11-13

(R2) INDICATES RECORD DATA PER TRACT NO 30880, W.D. 799/58-59

(R3) INDICATES RECORD DATA PER SUPPLEMENTAL RIGHT-OF-WAY MAPS F1786-B, 9, 10 AND 11

1111 INDICATES ACCESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA PER (R3).

INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.

SEE SHEETS 3, 4, 5 AND 6 FOR LOT DIMENSIONS, EASEMENT NOTES AND DETAILS.



TRACT NO. 71549

IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SHEET 3 OF 6 SHEETS

EASEMENT NOTES

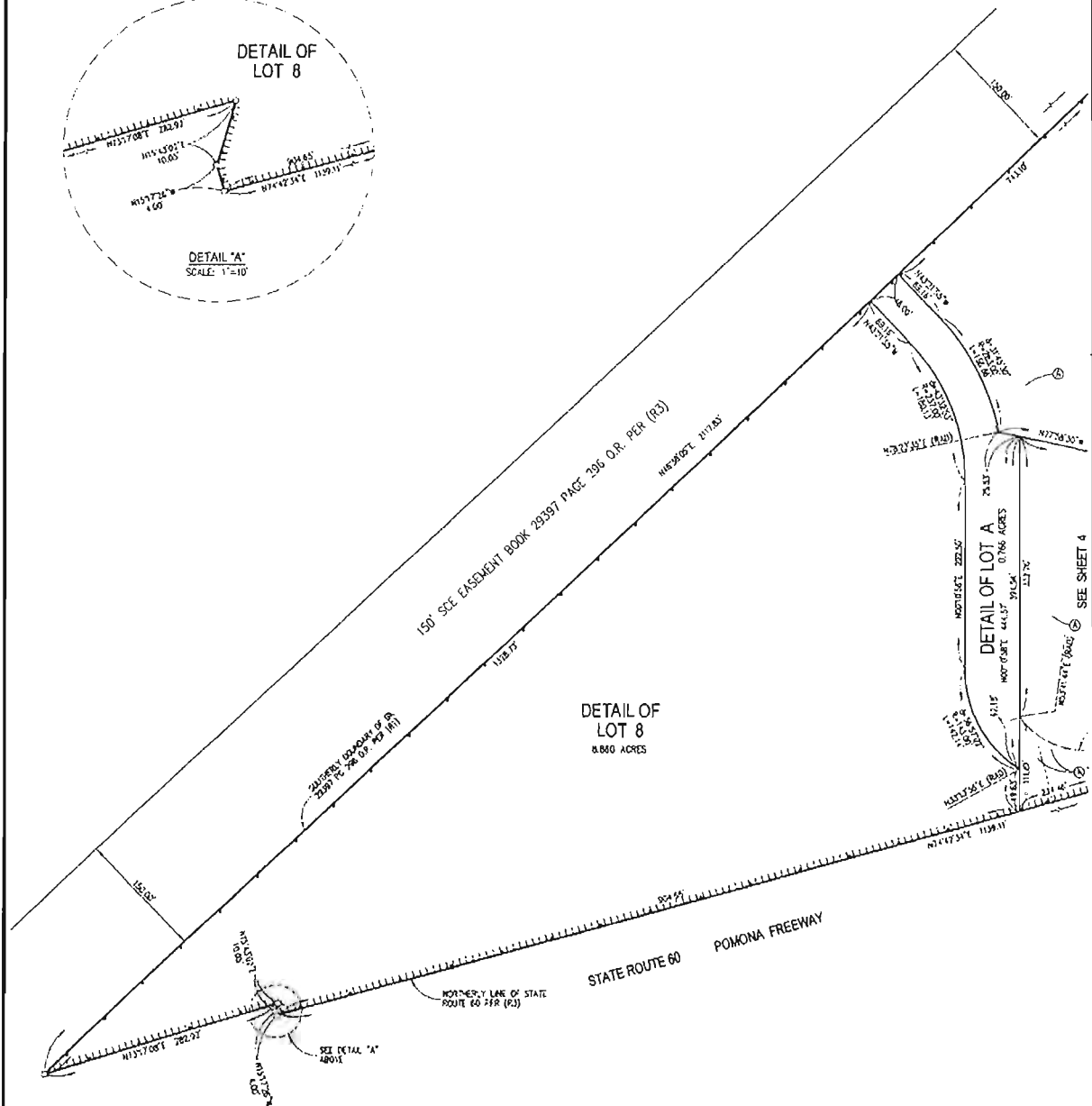
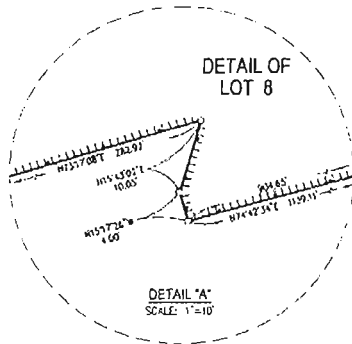
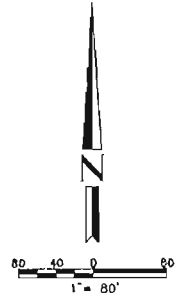
(2) EASEMENT TO SOUTHERN CALIFORNIA Edison COMPANY FOR ELECTRICAL SUPPLY SYSTEMS AND COMMUNICATION SYSTEMS PER DOCUMENT RECORDED APRIL 27, 1969 AS INSTRUMENT NO. 90-308730 OF OFFICIAL RECORDS.

NOTE

SEE SHEET 1 FOR SURVEYOR'S NOTES, BASIS OF MEASUREMENTS, DATUM STATEMENT, HORIZONTAL CONTROL, AND BOUNDARY ESTABLISHMENT.

LEGEND

----- INDICATES ADDRESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA FOR (R3)
----- INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP



TRACT NO. 71549

IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SHEET 4 OF 8 SHEETS

EASEMENT NOTES

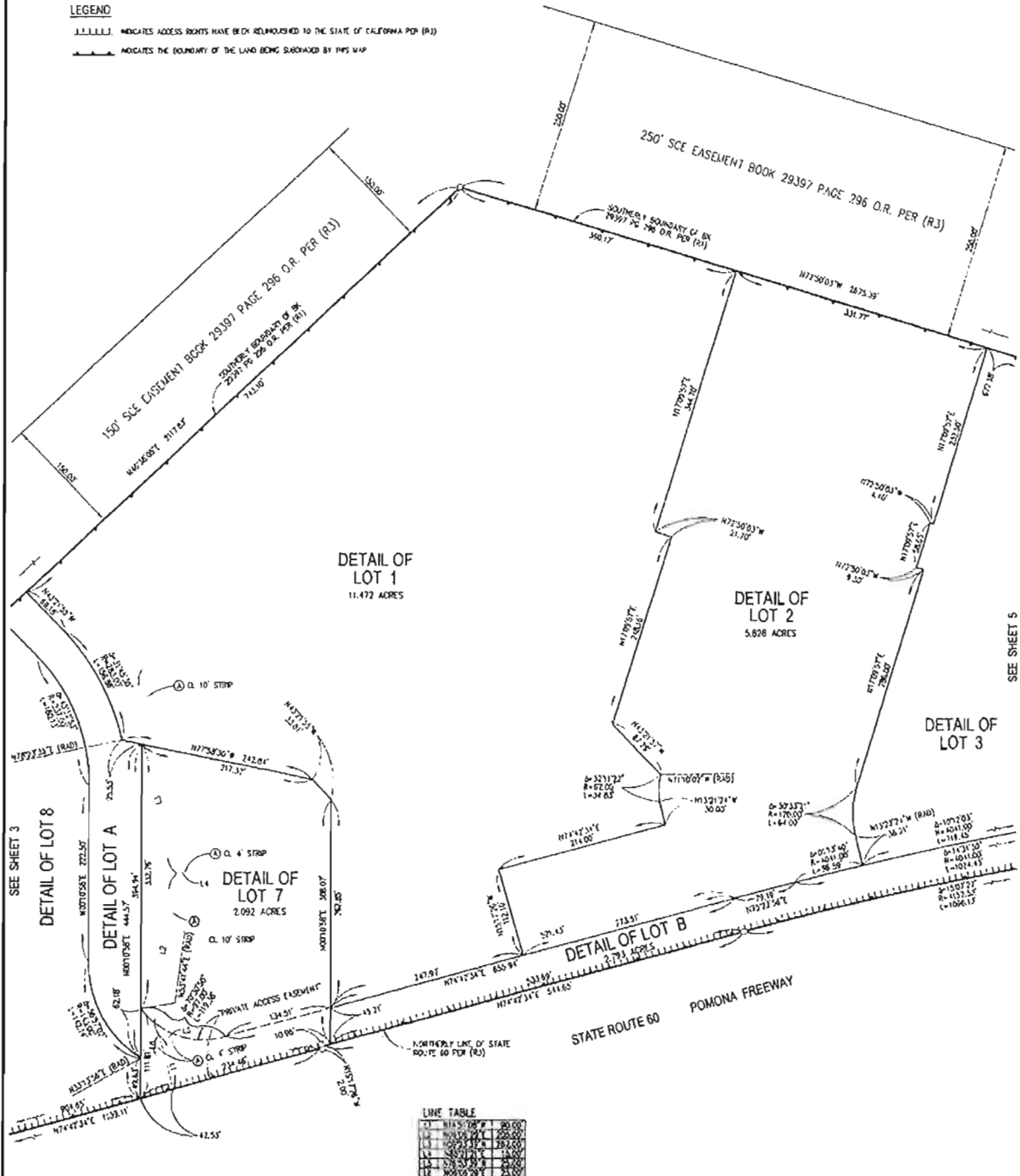
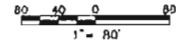
- ② EASEMENT TO SOUTHERN CALIFORNIA Edison COMPANY FOR ELECTRICAL SUPPLY SYSTEMS AND COMMUNICATION SYSTEMS PER DOCUMENT RECORDED APRIL 21, 1980 AS INSTRUMENT NO. 80-308733 OF OFFICIAL RECORDS.

NOTE

SEE SHEET 1 FOR SURVEYOR'S NOTES, BASE OF BEARINGS, SLOPE STATEMENT, HORIZONTAL CONTROL, AND BOUNDARY ESTABLISHMENT.

LEGEND

- INDICATES ACCESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA PER (R3)
 ——— INDICATES THE BOUNDARY OF THE LAND BEING SURVEYED BY THIS MAP



TRACT NO. 71549

IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

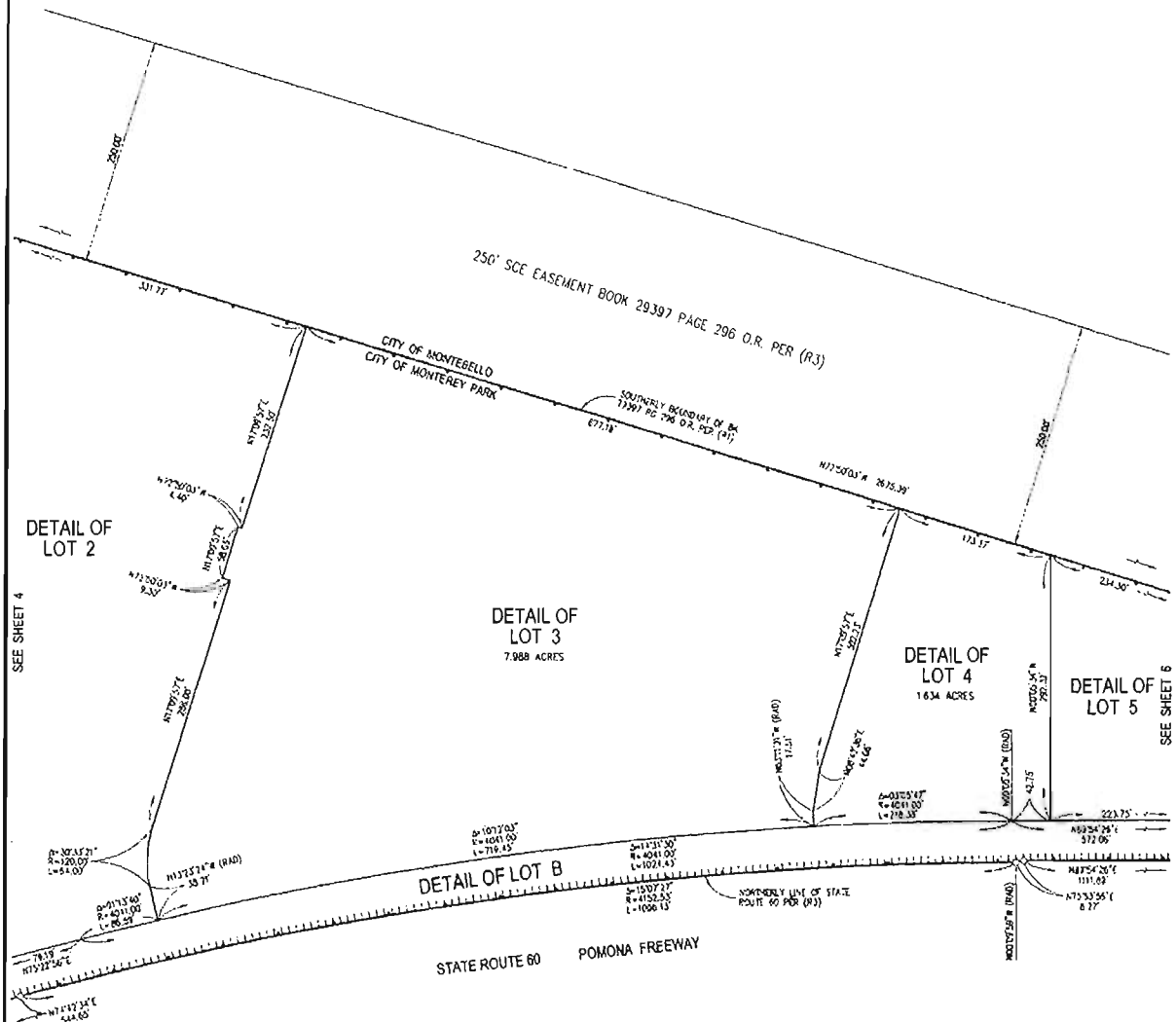
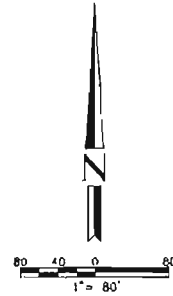
SHEET 5 OF 8 SHEETS

NOTE

SEE SHEET 7 FOR SURVEYOR'S NOTES, BASIS OF READING, DATA STATEMENT, HORIZONTAL CONTROL, AND BOUNDARY ESTABLISHMENT.

LEGEND

- INDICATES ACCESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA PER (R3)
- INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP



SHEET 8 OF 8 SHEETS

SEE SHEET 2 FOR SURVEYOR'S NOTES, BASIS OF BEARINGS, DATUM
STATEMENT, HORIZONTAL CONTROL, AND BOUNDARY ESTABLISHMENT.

INDICATES ACCESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA PER (RS)

INDICATES THE BOUNDARY OF THE LAND BEING SUBMERGED BY THIS WAF



ATTACHMENT 2

Subdivision and Drainage Agreements and Bonds

A G R E E M E N T

(Tract Map No. 71549)

THIS AGREEMENT is made and entered into this 16th day of April, 2014, by and between the CITY OF MONTEREY PARK, a Municipal Corporation in the County of Los Angeles, State of California (hereinafter "CITY"), and M & M Realty Partners (hereinafter "SUBDIVIDER").

WITNESS

1. That the SUBDIVIDER, for and in consideration of the approval by the City Council of the subdivision of that certain property known as Tract Map No. 71549, hereby agrees, at its own cost and expense, to furnish all equipment, material, labor and all required easements necessary to perform and complete within twenty-four (24) months from the date hereof, or within any time extension granted by the City, all off-site improvements as set forth in the Conditions of Approval adopted by the Planning Commission and/or City Council relative to this Tract Map attached hereto and made a part hereof.

2. CITY and SUBDIVIDER mutually agree as follows:

- (a) The setting of boundary and property line monuments, as required by the City Engineer, will be the responsibility of the SUBDIVIDER.
- (b) Detailed plans and specifications for all work to be performed pursuant to this Agreement shall be submitted to and approved by the City Engineer. Said work shall be done pursuant to such approved plans and specifications under the supervision of, and to the satisfaction of the City Engineer and shall not be deemed complete until approved and accepted as completed by the City Engineer.
- (c) The estimated cost of said work and improvements is the sum of Four Hundred Six Thousand Three Hundred Fifty Seven AND NO/100 DOLLARS (\$406,357.00).
- (d) When completed, the SUBDIVIDER will (and does hereby) dedicate each, every and all of said public improvements to the CITY.
- (e) Upon acceptance by the CITY, and for a period of one (1) year thereafter, the SUBDIVIDER guarantees and warrants the same

AGREEMENT

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against any and all defects of workmanship or materials; should such defect appear, SUBDIVIDER will promptly repair the same at his expense.

- (f) The guarantees and agreements set forth in Subsection (e) hereof shall be secured by a surety bond which shall be delivered by the SUBDIVIDER to the CITY before acceptance of the work agreed to be done by the SUBDIVIDER. Said bond shall be in an approved form and executed by a surety company or companies satisfactory to the CITY, in the amount of ten percent (10%) of the estimated cost of the work and improvements as set forth in this Agreement, or one thousand dollars (\$1,000), whichever is greater. Said bond shall remain in force for a period of one (1) year after the date of acceptance of the final tract improvements by CITY.

Instead of providing such a bond as described above, SUBDIVIDER may, at his option, provide for the Faithful Performance Bond furnished under this Agreement to remain in force and effect for said amount until the expiration of said one (1) year period after acceptance of the final improvements by CITY.

3. CITY shall not, nor shall any of its officers, agents or employees, be liable or responsible for any accident, loss or damage happening or occurring to the work and improvements specified in this Agreement prior to the completion and acceptance of the same, nor shall CITY, its officers, agents or employees be liable for any persons or property injured by reason of the nature of said work or improvements. All of said liabilities shall be assumed by SUBDIVIDER, and SUBDIVIDER shall indemnify and save harmless therefrom, CITY, its officers, agents and employees. SUBDIVIDER further agrees to indemnify and save harmless CITY, its officers, agents and employees from all liability or claim because of, or arising out of, the use of any patent or patented article in the construction of said work.

4. It is further agreed that SUBDIVIDER shall, at all times up to the completion and acceptance of said work or improvements by said City Engineer, give good and adequate warning to the traveling public of each and every dangerous condition existent in said highways or any of them, and will protect the traveling public from such defective or dangerous conditions. It is understood, and agreed, that until the completion of all the improvements herein agreed to be performed, each of said streets not accepted as improved shall be under the charge of SUBDIVIDER for the purpose of this Agreement. Subject to approval by the City Engineer, SUBDIVIDER may close all or a portion of any such street whenever it is necessary to protect the traveling public during the making of the

AGREEMENT

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improvements herein agreed to be made. SUBDIVIDER hereby agrees to pay for such inspection of streets during their construction as may be required by the City Engineer.

5. It is further agreed that SUBDIVIDER has filed with CITY a good and sufficient bond in an amount not less than the estimated cost of said work and improvements as above specified to guarantee the faithful performance of the terms and conditions of this Agreement, and a good and sufficient bond in an amount not less than fifty percent (50%) of the estimated cost of said work and improvements for the security of laborers and materialmen, and that should the sureties on said bonds, or either of them, become insufficient, SUBDIVIDER agrees to renew said bond(s) with good and sufficient sureties, within ten (10) days after receiving notice that said sureties are insufficient.

6. It is further agreed by and between the parties hereto, including the surety or sureties on the bonds attached to this Agreement, that in the event it is deemed necessary to extend the time of completion of the work contemplated to be done under this Agreement, said time extension shall be requested by SUBDIVIDER in writing. Said time extension may be granted by the City Engineer and shall in no way affect the validity of this Agreement or release the surety or sureties on the bonds attached hereto.

7. The words, "City Council" and "City Engineer" when used herein refer respectively to the City Council and City Engineer respectively of the City of Monterey Park.

THIS AGREEMENT is executed at Monterey Park, California, the day and year first above written.

CITY OF MONTEREY PARK

ANTHONY WONG, Mayor of the City of
Monterey Park, California

ATTEST:

VINCENT D. CHANG,
City Clerk of the City of Monterey Park, California

_____, SUBDIVIDER
M & M REALTY PARTNERS

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On _____, before me, _____ a Notary Public in and for said County and State, personally appeared _____ personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public

WATER DRAINAGE AGREEMENT
(Tract Map No. 71549)

THIS AGREEMENT, entered into this 16th day of April, 2014, by and between the CITY OF MONTEREY PARK, a Municipal Corporation in the County of Los Angeles, State of California (herein "CITY") and M & M Realty Partners (herein "SUBDIVIDER").

WITNESS

FOR, AND IN CONSIDERATION OF, (a) the acceptance and approval by CITY of SUBDIVIDER's Final Tract Map, and (b) the execution by CITY of an Agreement of even date herewith relating to certain contractual obligations of SUBDIVIDER,

CITY and SUBDIVIDER hereby agree as follows:

1. SUBDIVIDER does hereby promise and covenant that SUBDIVIDER will, prior to the sale of any property within Tract Map No. 71549, make and file with the City Engineer careful and complete geological studies, pursuant to Section 20.04.050 of the Monterey Park Municipal Code, as may be necessary in the opinion of the City Engineer to subdivide in a manner and means so as to not incur additional, and to alleviate existing, water drainage problems in the subdivided area.

2. SUBDIVIDER further guarantees to the CITY that SUBDIVIDER will abate, correct and alleviate in full to the satisfaction of the City Engineer:

- (a) The flow or seepage of any subsurface water or settlement of earth occasioned by, or causing damage because of, the grading or property improvements installed by the SUBDIVIDER; and/or
- (b) The flow of surface waters which have been diverted or otherwise wrongfully altered by the grading operations involved in said tract development or property improvements installed by the SUBDIVIDER.

3. As a separate and distinct covenant, the validity, enforceability, possibility or practicability of which shall in no wise affect any portion of this Agreement, SUBDIVIDER shall file with CITY a good and sufficient surety bond, in a form and by a surety acceptable to CITY, guaranteeing SUBDIVIDER's performance in accordance with the terms of this Agreement .

WATER DRAINAGE AGREEMENT

Page: 2

4. As a separate and distinct covenant, the validity or enforceability of which shall in no wise affect Covenants 1, 2 or 3 hereof, SUBDIVIDER agrees that this Agreement and bond shall run to the benefit of the subsequent landowners in said Tract.

5. It is hereby determined by CITY and SUBDIVIDER that the amount of such bond shall be in the total amount of Fifty Eight Thousand Six Hundred Forty Two AND NO/100 DOLLARS (\$58,642.00).

6. This Agreement shall remain in effect two (2) years from the acceptance of said Tract improvements by CITY.

IN WITNESS WHEREOF, the parties have hereunto set their hands on the day and year first above written.

CITY OF MONTEREY PARK

ANTHONY WONG, Mayor of the City of
Monterey Park, California

ATTEST:

VINCENT D. CHANG
City Clerk of the City of Monterey Park, California

_____, SUBDIVIDER
M & M REALTY PARTNERS

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STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss

On _____, before me, _____ a
Notary Public in and for said County and State, personally appeared _____ personally
known to me (or proved to me on the basis of satisfactory evidence) to be the person(s)
whose name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which
the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraphs is true and correct.

WITNESS my hand and official seal.

Notary Public

**BOND FOR
FAITHFUL PERFORMANCE
(Tract Map No. 71549)**

WHEREAS, the City Council of the City of Monterey Park, State of California, and M & M REALTY PARTNERS (herein "PRINCIPAL") have entered into an Agreement whereby PRINCIPAL agrees to install and complete certain designated public improvements, which said Agreement dated this ____ day of _____, 2014, regarding Tract Map No. 71549 is hereby referred to and made a part hereof; and

WHEREAS, said PRINCIPAL is required under the terms of said Agreement to furnish a bond for the faithful performance of said Agreement.

NOW, THEREFORE, we, the PRINCIPAL and

as SURETY, are held and firmly bound unto the CITY OF MONTEREY PARK (herein "CITY") in the penal sum of Four Hundred Six Thousand Six Hundred Fifty Seven AND NO/100 DOLLARS (\$406,357.00) lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, successors, executors and administrators, jointly and severally, firmly by these present.

The condition of this obligation is such that if the above-bounded PRINCIPAL, his or its heirs, executors, administrators, successors, or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions and provisions in the said Agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, and shall indemnify and save harmless the CITY, its officers, agents and employees, as therein stipulated, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

As a part of the obligation secured hereby and in addition to the face amount specified therefor, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by CITY in successfully enforcing such obligation, all to be taxed as costs and included in any judgment rendered.

The SURETY hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Agreement or to the work to be performed thereunder or the specifications accompanying the same shall in any manner affect its obligations on this bond, and it does hereby waive notice of any such change, extension of

**BOND FOR
LABOR AND MATERIAL
(Tract Map No. 71549)**

WHEREAS, the City Council of the City of Monterey Park, State of California, and M & M REALTY PARTNERS (herein "PRINCIPAL") have entered into an Agreement whereby PRINCIPAL agrees to install and complete certain designated public improvements, which said Agreement dated this _____ day of _____, 2014, regarding Tract Map No. 71549 is hereby referred to and made a part hereof; and

WHEREAS, under the terms of said Agreement, PRINCIPAL is required before entering upon the performance of the work to file a good and sufficient payment bond with the CITY OF MONTEREY PARK (herein ACITY@) to secure the claims to which reference is made in Title 15 (commencing with Section 3082) of Part 4 of Division 3 of the Civil Code of the State of California.

NOW, THEREFORE, we, the PRINCIPAL and

as SURETY, are held and firmly bound unto the CITY and all contractors, subcontractors, laborers, materialmen, and other persons employed in the performance of the aforesaid Agreement and referred to in the aforesaid Civil Code in the sum of Two Hundred Three Thousand One Hundred Seventy Nine AND NO/100 DOLLARS (\$203,179.00), for materials furnished or labor thereon of the kind, or for amounts due under the Unemployment Insurance Act with respect to such work or labor, that said SURETY will pay the same in an amount not exceeding the amount herein above set forth, and also in case suit is brought upon this bond, will pay, in addition to the face amount thereof, costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by CITY in successfully enforcing such obligation, to be awarded and fixed by the court, and to be taxed as costs and to be included in the judgment therein rendered.

It is hereby expressly stipulated and agreed that this bond shall inure to the benefit of any and all persons, companies and corporations entitled to file claims under Title 15 (commencing with Section 3082) of Part 4 of Division 3 of the Civil Code, so as to give a right of action to them or their assigns in any suit brought upon this bond.

As a part of the obligation secured hereby and in addition to the face amount specified therefor, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by CITY in successfully enforcing such obligation, all to be taxed as costs and included in any judgment rendered.

LABOR AND MATERIAL BOND

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Should the condition of this bond be fully performed, then this obligation shall become null and void, otherwise it shall be and remain in full force and effect.

The SURETY hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Agreement or to the work to be performed thereunder or the specifications accompanying the same shall in any manner affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the agreement or to the work or to the specifications.

IN WITNESS WHEREOF, this instrument has been duly executed by the PRINCIPAL and SURETY above-named, on this _____ day of _____, 2014.

SURETY _____, PRINCIPAL

By _____

By _____

Page: 3

On _____, before me, _____ a Notary
Public in and for said County and State, personally appeared _____ personally
known to me (or proved to me on the basis of satisfactory evidence) to be the person(s)
whose name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which
the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraphs is true and correct.

WITNESS my hand and official seal.

Notary Public

**BOND FOR
WATER DRAINAGE
(Tract Map No. 71549)**

WHEREAS, the City Council of the City of Monterey Park, State of California, and M & M REALTY PARTNERS (herein "PRINCIPAL") have entered into an Agreement whereby PRINCIPAL agrees to install and complete certain designated public improvements, and to subdivide in a manner and means so as not to incur and to alleviate existing water drainage problems, which said Agreement dated this _____ day of _____, 2014, regarding Tract Map No. 71549 is hereby referred to and made a part hereof; and

WHEREAS, said PRINCIPAL is required under the terms of said Agreement to furnish a bond for the faithful performance of said Agreement.

NOW, THEREFORE, we, the PRINCIPAL and

as SURETY, are held and firmly bound unto the CITY OF MONTEREY PARK (herein "CITY") in the penal sum of Fifty Eight Thousand Six Hundred Forty Two AND NO/100 DOLLARS (\$58,642.00) lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, successors, executors and administrators, jointly and severally, firmly by these present.

The condition of this obligation is such that if the above-bounded PRINCIPAL, his or its heirs, executors, administrators, successors, or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions and provisions in the said Agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

As a part of the obligation secured hereby and in addition to the face amount specified therefor, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by CITY in successfully enforcing such obligation, all to be taxed as costs and included in any judgment rendered.

The SURETY hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Agreement or to the work to be performed thereunder or the specifications accompanying the same shall in any manner affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the agreement or to the work or to the specifications.

WATER DRAINAGE BOND
TRACT MAP NO. _____
Page: 2

IN WITNESS WHEREOF, this instrument has been duly executed by the PRINCIPAL and SURETY above-named, on this _____ day of _____, 2014.

SURETY _____, PRINCIPAL

By _____

By _____

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On _____, before me, _____ a Notary
Public in and for said County and State, personally appeared _____ personally
known to me (or proved to me on the basis of satisfactory evidence) to be the person(s)
whose name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which
the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraphs is true and correct.

WITNESS my hand and official seal.

Notary Public

8 NUMBERED LOTS
2 LETTERED LOTS
44.523 ACRES

TRACT NO. 71549

SHEET 1 OF 6 SHEETS

IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BEING A SUBDIVISION OF PORTIONS OF LOTS 1 AND 2 OF TRACT NO. 10063, AS SHOWN
ON MAP RECORDED IN BOOK 179 PAGES 32 THROUGH 34, INCLUSIVE OF MAPS, IN THE
OFFICE OF THE COUNTY RECORDER OF SAID COUNTY
AUGUST 2013 HALL & FOREMAN, INC.

OWNER'S STATEMENT:

WE, HEREBY STATE THAT WE ARE THE OWNERS OF OR ARE INTERESTED IN THE LANDS INCLUDED WITHIN THE SUBDIVISION SHOWN ON THIS MAP, WITHIN THE DISTINCTIVE BORDER LINES AND WE CONSENT TO THE PREPARATION AND FILING OF SAID MAP AND SUBDIVISION.

WE HEREBY RESERVE TO OURSELVES AND ASSIGN LOTS A AND B AS A PRIVATE ROADWAY, FOR THE USE AND BENEFIT OF THE OWNERS OF LOTS 1 THROUGH 8 SHOWN HEREON.

WE ALSO HEREBY RESERVE TO OURSELVES AND ASSIGN THE "PRIVATE ACCESS EASEMENT" AS SHOWN ON THIS MAP, FOR THE USE AND BENEFIT OF THE OWNERS OF LOTS 1 THROUGH 8 SHOWN HEREON.

OWNER:
DAVID HIRSCH, TRUSTEE OF THE OH SITE CUSTODIAL TRUST

BY: David L. Hirsch BY: _____
NAME: _____ NAME: _____
TITLE: Trustee 3/12/2014 TITLE: _____

NOTARY ACKNOWLEDGMENT

STATE OF CALIFORNIA
COUNTY OF Los Angeles } SS

ON 3/12/14 BEFORE ME, Angela Joy Johnson, NOTARY PUBLIC

PERSONALLY APPEARED David L. Hirsch
WHO PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON(S) WHOSE NAME(S) IS/ARE SUBSCRIBED TO THE WITHIN INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE/SHE/IT/HEY EXECUTED THE SAME IN HIS/HER/THEIR AUTHORIZED CAPACITY(IES) AND THAT BY HIS/HER/THEIR SIGNATURE(S) ON THE INSTRUMENT THE PERSON(S), OR THE ENTITY UPON BEHALF OF WHICH THE PERSON(S) ACTED, EXECUTED THE INSTRUMENT.

I CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THAT THE FOREGOING PARAGRAPH IS TRUE AND CORRECT.

WITNESS MY HAND:

SIGNATURE Angela Joy Johnson

NAME Angela Joy Johnson

MY COMMISSION EXPIRES 5/27/2017

MY COMMISSION NO. 20246374

MY PRINCIPAL PLACE OF BUSINESS IS IN Los Angeles COUNTY

BASIS OF BEARINGS

THE BEARING N72°50'03"W FOR THE NORTHERLY BOUNDARY OF THE RANCHO LA MERCE ALSO BEING THE SOUTHERLY LINE OF LOT 3 TRACT NO. 10063, M.B. 179/32-34, AS SHOWN ON RECORD OF SURVEY, FILED IN BOOK 155 PAGES 11 THROUGH 13, RECORDS OF LOS ANGELES COUNTY, WAS TAKEN AS THE BASIS OF BEARINGS SHOWN ON THIS MAP.

SIGNATURE OMISSIONS

PURSUANT TO THE PROVISIONS OF SECTION 86436 (a)(3)(A)(i)-(iv) AND (a)(3)(C) OF THE SUBDIVISION MAP ACT, THEIR INTEREST IS SUCH THAT IT CANNOT RISE INTO A FEE TITLE AND SAID SIGNATURE IS NOT REQUIRED BY THE LOCAL AGENCY, THE FOLLOWING SIGNATURES HAVE BEEN OMITTED.

HENRY H. WHEELER AND TITLE INSURANCE AND TRUST COMPANY, A CORPORATION, AS TRUSTEE UNDER THE WILL OF HELEN MAY WHEELER, THE HOLDERS OF OIL RIGHTS, MINERAL RIGHTS, NATURAL GAS RIGHTS AND OTHER HYDROCARBONS, AS DISCLOSED IN GRANT DEED RECORDED DECEMBER 20, 1957, IN BOOK 56291, PAGE 73 OF OFFICIAL RECORDS.

HENRY H. WHEELER, THE HOLDER OF OIL, GAS AND OTHER HYDROCARBONS, AS DISCLOSED IN GRANT DEED RECORDED FEBRUARY 11, 1959, AS INSTRUMENT NO. 1920, IN BOOK D382, PAGE 318 OF OFFICIAL RECORDS.

TITLE INSURANCE AND TRUST COMPANY, A CORPORATION, AS TRUSTEE UNDER THE WILL OF HELEN MAY WHEELER, THE HOLDER OF OIL, GAS AND OTHER HYDROCARBONS, AS DISCLOSED IN GRANT DEED RECORDED FEBRUARY 11, 1959, AS INSTRUMENT NO. 1921, IN BOOK D382, PAGE 320 OF OFFICIAL RECORDS.

HENRY H. WHEELER AND FLORENCE ANN NEAL, THE HOLDERS OF OIL, GAS AND OTHER HYDROCARBONS, AS DISCLOSED IN DOCUMENT RECORDED IN BOOK 42140, PAGE 202 OF OFFICIAL RECORDS AND MODIFIED BY DOCUMENT RECORDED NOVEMBER 16, 1983, AS INSTRUMENT NO. 83-1360792 OF OFFICIAL RECORDS.

SOUTHERN CALIFORNIA EDISON COMPANY, THE HOLDER OF AN EASEMENT FOR ELECTRICAL SUPPLY SYSTEMS AND COMMUNICATION SYSTEMS, AS DISCLOSED IN DOCUMENT RECORDED APRIL 21, 1980 AS INSTRUMENT NO. 80-398733 OF OFFICIAL RECORDS. (PLOTTED)

SOUTHERN CALIFORNIA EDISON COMPANY, THE HOLDER OF AN EASEMENT FOR ELECTRICAL SUPPLY SYSTEMS AND COMMUNICATION SYSTEMS, AS DISCLOSED IN DOCUMENT RECORDED NOVEMBER 6, 1986 AS INSTRUMENT NO. 86-1520218 OF OFFICIAL RECORDS. CANNOT BE PLOTTED FROM RECORD.

SOUTHERN CALIFORNIA EDISON COMPANY, THE HOLDER OF AN EASEMENT FOR ELECTRICAL SUPPLY SYSTEMS AND COMMUNICATION SYSTEMS, AS DISCLOSED IN DOCUMENT RECORDED MAY 20, 1992 AS INSTRUMENT NO. 92-912240 OF OFFICIAL RECORDS. CANNOT BE PLOTTED FROM RECORD.

SOUTHERN CALIFORNIA EDISON COMPANY, THE HOLDER OF AN EASEMENT FOR ELECTRICAL SUPPLY SYSTEMS AND COMMUNICATION SYSTEMS, AS DISCLOSED IN DOCUMENT RECORDED MAY 20, 1992 AS INSTRUMENT NO. 92-912242 OF OFFICIAL RECORDS. CANNOT BE PLOTTED FROM RECORD.

SURVEYOR'S STATEMENT:

THIS MAP WAS PREPARED BY ME OR UNDER MY DIRECTION AND IS BASED UPON A FIELD SURVEY IN CONFORMANCE WITH THE REQUIREMENTS OF THE SUBDIVISION MAP ACT AND LOCAL ORDINANCE AT THE REQUEST OF MONTEREY PARK RETAIL PARTNERS, LLC, IN AUGUST 2013. I HEREBY STATE THAT ALL THE MONUMENTS ARE OF THE CHARACTER AND OCCUPY THE POSITIONS INDICATED OR THAT THEY WILL BE SET IN THOSE POSITIONS WITHIN 12 MONTHS FROM THE FILING DATE OF THIS MAP, AND THAT THE MONUMENTS ARE, OR WILL BE, SUFFICIENT TO ENABLE THE SURVEY TO BE RETRACED, AND THAT THIS FINAL MAP SUBSTANTIALLY CONFORMS TO THE CONDITIONALLY APPROVED TENTATIVE MAP.

William G. Hoff 3/11/14
WILLIAM G. HOFF, DATE
L.S. NO. 6685
LICENSE EXPIRES 6/30/14



CITY ENGINEER'S CERTIFICATE:

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP AND THAT IT CONFORMS SUBSTANTIALLY TO THE TENTATIVE MAP AND ALL APPROVED ALTERATIONS THEREOF; THAT ALL PROVISIONS OF THE LOCAL SUBDIVISION ORDINANCES OF THE CITY OF MONTEREY PARK APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP HAVE BEEN COMPLIED WITH AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT WITH RESPECT TO CITY RECORDS.

DATE REYNOLD P. ALFONSO, R.C.E. 50706
EXPIRATION DATE: 9/30/2015
CITY ENGINEER,
CITY OF MONTEREY PARK

CONTRACT CITY SURVEYOR'S CERTIFICATE:

I HEREBY CERTIFY THAT I HAVE EXAMINED THIS MAP; THAT IT COMPLIES WITH ALL PROVISIONS OF STATE LAW APPLICABLE AT THE TIME OF APPROVAL OF THE TENTATIVE MAP; AND THAT I AM SATISFIED THAT THIS MAP IS TECHNICALLY CORRECT IN ALL RESPECTS NOT CERTIFIED BY THE CITY ENGINEER.

GEORGE G. BOGHOSIAN AND ASSOCIATES, INC.

3/17/14 Paul R. Charlton
DATE PAUL R. CHARLTON, R.C.E. 27759
EXPIRATION DATE: 3/31/2014
CONTRACT CITY SURVEYOR
CITY OF MONTEREY PARK



CITY TREASURER'S CERTIFICATE:

I HEREBY CERTIFY THAT ALL SPECIAL ASSESSMENTS LEVIED UNDER THE JURISDICTION OF THE CITY OF MONTEREY PARK TO WHICH THE LAND INCLUDED IN THE WITHIN SUBDIVISION OR ANY PART THEREOF IS SUBJECT, AND WHICH MAY BE PAID IN FULL, HAVE BEEN PAID IN FULL.

DATE _____ CITY TREASURER
CITY OF MONTEREY PARK

PLANNING DIRECTOR'S CERTIFICATE:

I HEREBY CERTIFY THAT THIS MAP SUBSTANTIALLY CONFORMS TO THE APPROVED TENTATIVE MAP AS APPROVED BY THE CITY OF MONTEREY PARK PLANNING COMMISSION ON _____ 201____, AND ALL CONDITIONS OF APPROVAL HAVE BEEN MET.

DATE _____ PLANNING DIRECTOR
CITY OF MONTEREY PARK

CITY CLERK'S CERTIFICATE:

LYNCELT D. CHUNG, CITY CLERK OF THE CITY OF MONTEREY PARK DO HEREBY CERTIFY THAT THIS MAP WAS PRESENTED FOR APPROVAL TO THE COUNCIL AT A REGULAR MEETING THEREOF, HELD ON THE _____ DAY OF _____ 20____, AND THAT THEREUPON SAID COUNCIL DO, BY ORDER DULY PASSED AND ENTERED APPROVE SAID MAP.

DATE _____ CITY CLERK
CITY OF MONTEREY PARK

I HEREBY CERTIFY THAT SECURITY IN THE AMOUNT OF _____ HAS BEEN FILED WITH THE EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES AS SECURITY FOR THE PAYMENT OF TAXES AND SPECIAL ASSESSMENTS COLLECTED AS TAXES ON THE LAND SHOWN ON MAP OF TRACT NO. 71549 AS REQUIRED BY LAW.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY _____ DEPUTY DATE _____

I HEREBY CERTIFY THAT ALL CERTIFICATES HAVE BEEN FILED AND DEPOSITS HAVE BEEN MADE THAT ARE REQUIRED UNDER THE PROVISIONS OF SECTIONS 86492 AND 86493 OF THE SUBDIVISION MAP ACT.

EXECUTIVE OFFICER, BOARD OF SUPERVISORS OF THE
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

BY _____ DEPUTY DATE _____

TRACT NO. 71549

IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

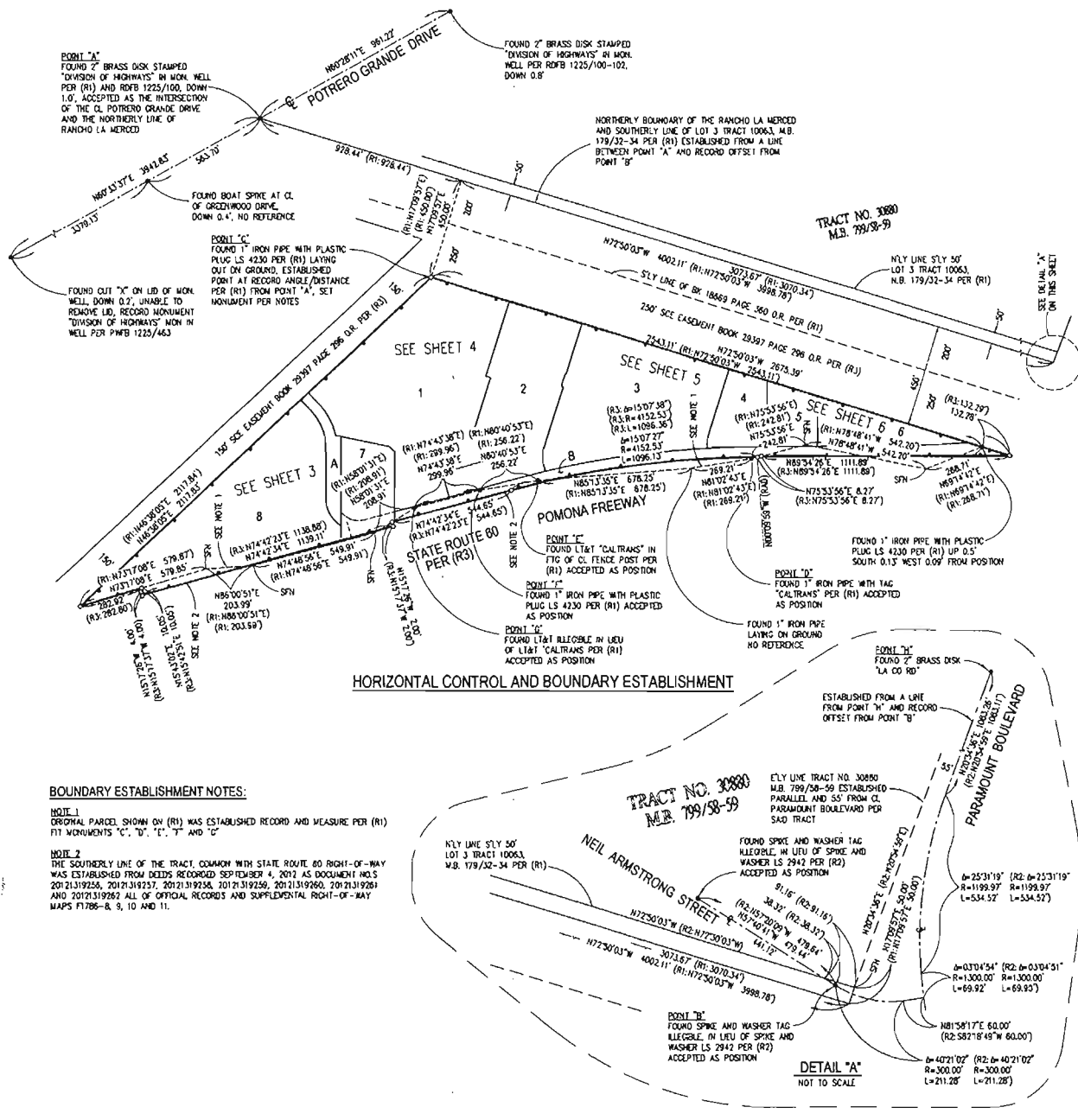
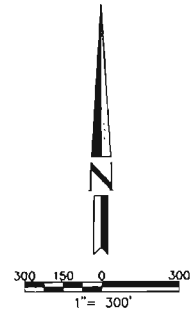
SHEET 2 OF 6 SHEETS

SURVEYOR'S NOTES

- INDICATES FOUND MONUMENT AS NOTED.
- INDICATES SET 1" IRON PIPE 18" LONG WITH BRASS TAG STAMPED "L.S. 6685" 1/4" BELOW SURFACE. A NAIL AND BRASS TAG "L.S. 6685" SHALL BE SET IN LIEU OF IRON PIPE AT CORNERS LOCATED ON A CONCRETE SURFACE.
- ALL LOT CORNERS WILL BE SET WITH A MONUMENT AS DESCRIBED ABOVE.
- INDICATES RADIAL BEARING.
- INDICATES SEARCH FOUND NOTHING.
- INDICATES RECORD DATA PER R.S. 155/11-13.
- INDICATES RECORD DATA PER TRACT NO. 30880, M.B. 799/58-59.
- INDICATES RECORD DATA PER SUPPLEMENTAL RIGHT-OF-WAY MAPS F1786-B, 9, 10 AND 11.
- INDICATES ACCESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA PER (R3).
- INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP.

NOTE

SEE SHEETS 3, 4, 5 AND 6 FOR LOT DIMENSIONS, EASEMENT NOTES AND DETAILS.



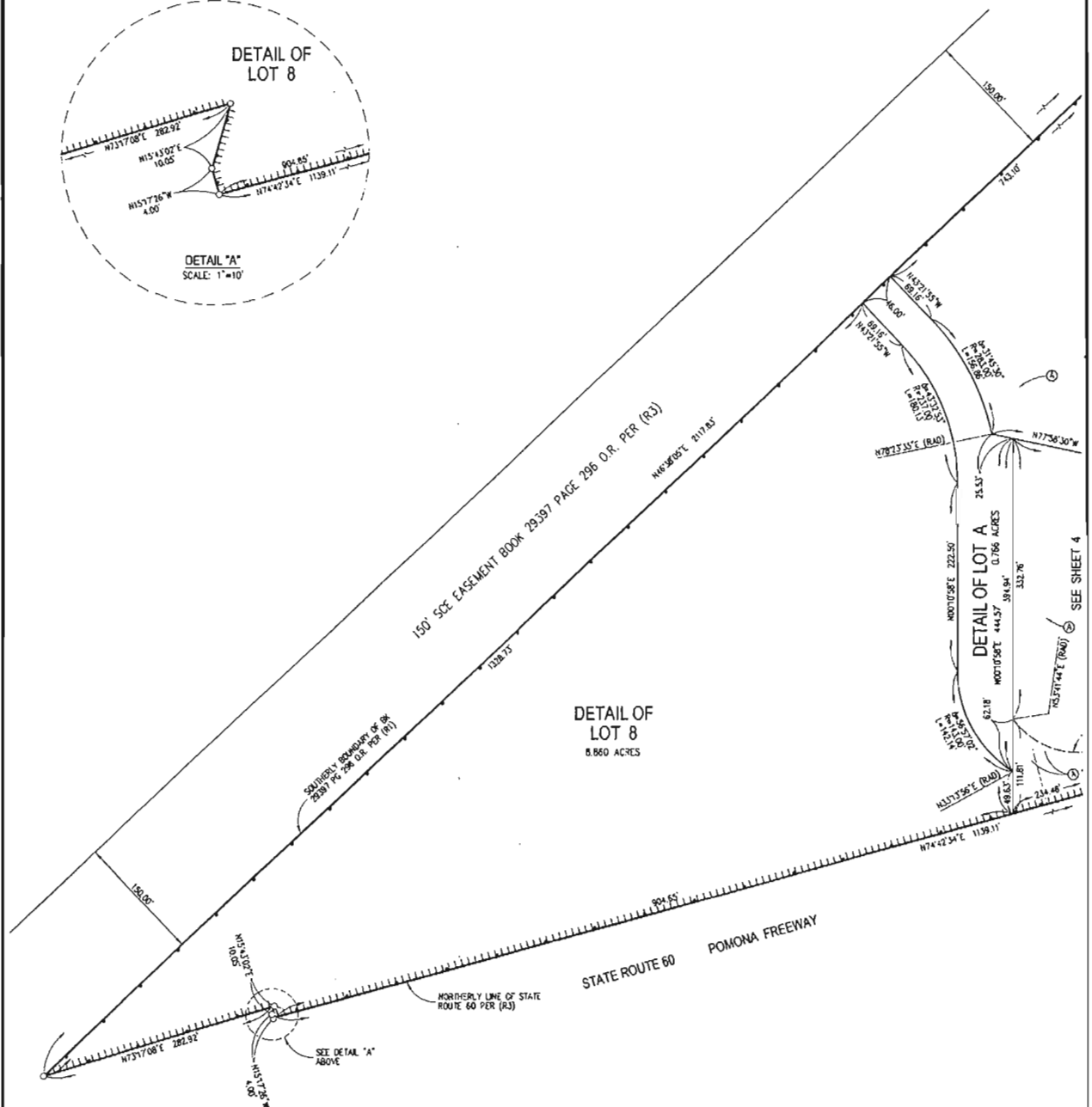
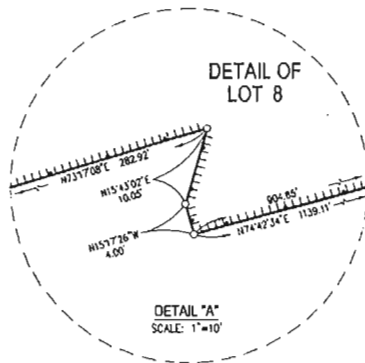
IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SHEET 3 OF 8 SHEETS

(A) EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR ELECTRICAL SUPPLY SYSTEMS AND COMMUNICATION SYSTEMS PER DOCUMENT RECORDED APRIL 21, 1980 AS INSTRUMENT NO. 80-388733 OF OFFICIAL RECORDS.

SEE SHEET 2 FOR SURVEYOR'S NOTES: BASIS OF BEARINGS, DATUM
STATEMENT, HORIZONTAL CONTROL AND BOUNDARY ESTABLISHMENT.

||||| INDICATES ACCESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA PER (R3)
 _____ INDICATES THE BOUNDARY OF THE LAND BEING SUBMITTED BY THIS MAP



TRACT NO. 71549

IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SHEET 4 OF 6 SHEETS

EASEMENT NOTES

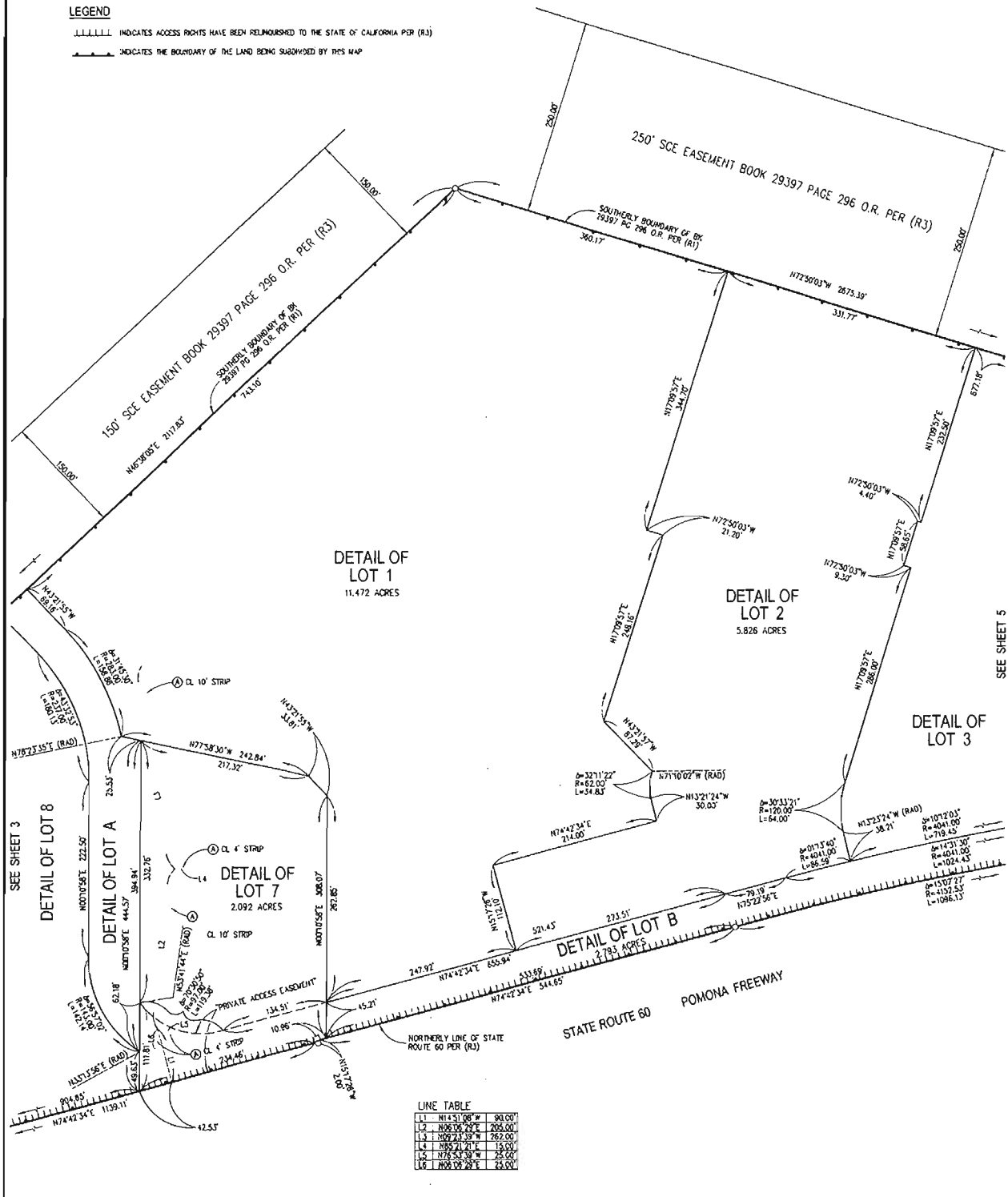
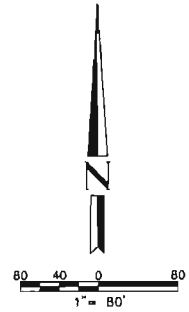
- (A) EASEMENT TO SOUTHERN CALIFORNIA Edison COMPANY FOR ELECTRICAL SUPPLY SYSTEMS AND COMMUNICATION SYSTEMS PER DOCUMENT RECORDED APRIL 21, 1960 AS INSTRUMENT NO. 80-368733 OF OFFICIAL RECORDS.

NOTE

SEE SHEET 3 FOR SURVEYOR'S NOTES, DAPS OF BEARINGS, DATUM STATEMENTS, HORIZONTAL CONTROL AND BOUNDARY ESTABLISHMENT.

LEGEND

- INDICATES ACCESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA PER (R3)
 ----- INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP



IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

NOTE

SEE SHEET 2 FOR SURVEYOR'S NOTES, BASIS OF BEARINGS, DATUM
STATEMENT, HORIZONTAL CONTROL AND BOUNDARY ESTABLISHMENT.



***** INDICATES ACCESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA PER (R3)

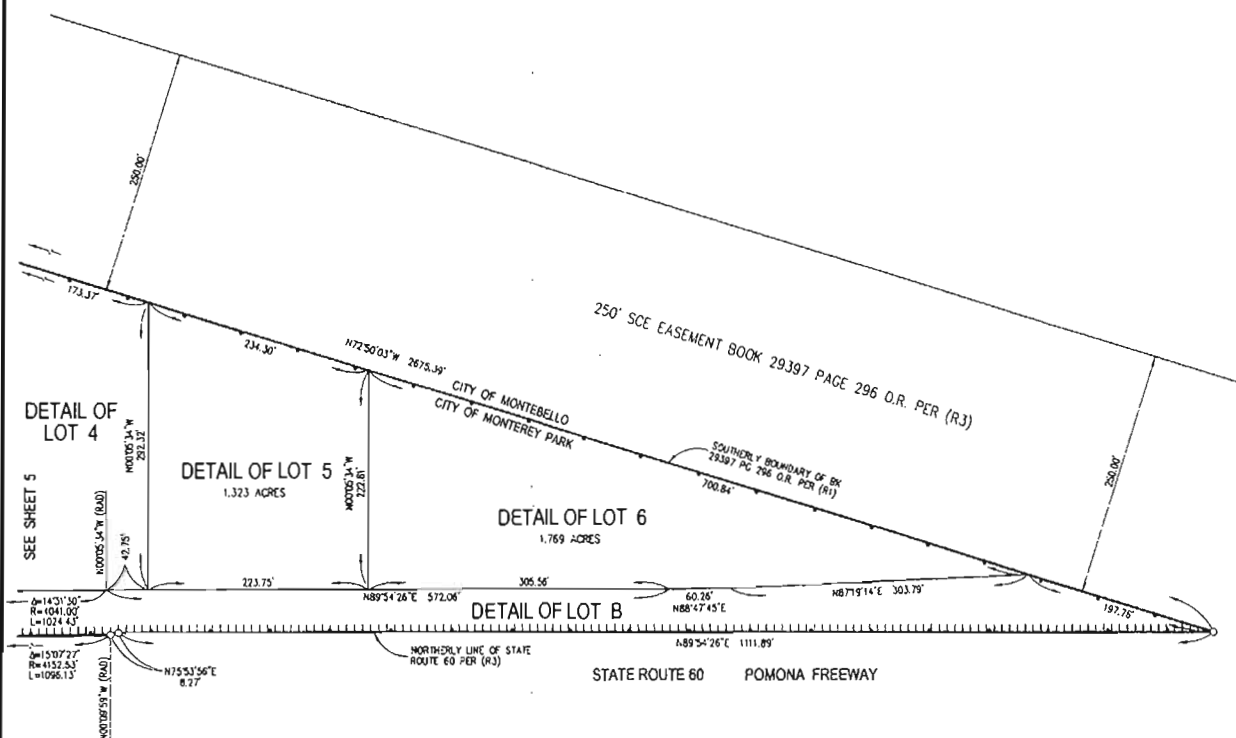
 INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP



IN THE CITY OF MONTEREY PARK, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

SEE SHEET 2 FOR SURVEYOR'S NOTES, BASIS OF BEARINGS, DATUM
STATEMENT, HORIZONTAL CONTROL AND BOUNDARY ESTABLISHMENT.

||||| INDICATES ADDRESS RIGHTS HAVE BEEN RELINQUISHED TO THE STATE OF CALIFORNIA PER (R3)
----- INDICATES THE BOUNDARY OF THE LAND BEING SUBDIVIDED BY THIS MAP



A G R E E M E N T

(Tract Map No. 71549)

THIS AGREEMENT is made and entered into this 16th day of April, 2014, by and between the CITY OF MONTEREY PARK, a Municipal Corporation in the County of Los Angeles, State of California (hereinafter "CITY"), and M & M Realty Partners (hereinafter "SUBDIVIDER").

WITNESS

1. That the SUBDIVIDER, for and in consideration of the approval by the City Council of the subdivision of that certain property known as Tract Map No. 71549, hereby agrees, at its own cost and expense, to furnish all equipment, material, labor and all required easements necessary to perform and complete within twenty-four (24) months from the date hereof, or within any time extension granted by the City, all off-site improvements as set forth in the Conditions of Approval adopted by the Planning Commission and/or City Council relative to this Tract Map attached hereto and made a part hereof.

2. CITY and SUBDIVIDER mutually agree as follows:

- (a) The setting of boundary and property line monuments, as required by the City Engineer, will be the responsibility of the SUBDIVIDER.
- (b) Detailed plans and specifications for all work to be performed pursuant to this Agreement shall be submitted to and approved by the City Engineer. Said work shall be done pursuant to such approved plans and specifications under the supervision of, and to the satisfaction of the City Engineer and shall not be deemed complete until approved and accepted as completed by the City Engineer.
- (c) The estimated cost of said work and improvements is the sum of Four Hundred Six Thousand Three Hundred Fifty Seven AND NO/100 DOLLARS (\$406,357.00).
- (d) When completed, the SUBDIVIDER will (and does hereby) dedicate each, every and all of said public improvements to the CITY.
- (e) Upon acceptance by the CITY, and for a period of one (1) year thereafter, the SUBDIVIDER guarantees and warrants the same

AGREEMENT

Page: 2

against any and all defects of workmanship or materials; should such defect appear, SUBDIVIDER will promptly repair the same at his expense.

- (f) The guarantees and agreements set forth in Subsection (e) hereof shall be secured by a surety bond which shall be delivered by the SUBDIVIDER to the CITY before acceptance of the work agreed to be done by the SUBDIVIDER. Said bond shall be in an approved form and executed by a surety company or companies satisfactory to the CITY, in the amount of ten percent (10%) of the estimated cost of the work and improvements as set forth in this Agreement, or one thousand dollars (\$1,000), whichever is greater. Said bond shall remain in force for a period of one (1) year after the date of acceptance of the final tract improvements by CITY.

Instead of providing such a bond as described above, SUBDIVIDER may, at his option, provide for the Faithful Performance Bond furnished under this Agreement to remain in force and effect for said amount until the expiration of said one (1) year period after acceptance of the final improvements by CITY.

3. CITY shall not, nor shall any of its officers, agents or employees, be liable or responsible for any accident, loss or damage happening or occurring to the work and improvements specified in this Agreement prior to the completion and acceptance of the same, nor shall CITY, its officers, agents or employees be liable for any persons or property injured by reason of the nature of said work or improvements. All of said liabilities shall be assumed by SUBDIVIDER, and SUBDIVIDER shall indemnify and save harmless therefrom, CITY, its officers, agents and employees. SUBDIVIDER further agrees to indemnify and save harmless CITY, its officers, agents and employees from all liability or claim because of, or arising out of, the use of any patent or patented article in the construction of said work.

4. It is further agreed that SUBDIVIDER shall, at all times up to the completion and acceptance of said work or improvements by said City Engineer, give good and adequate warning to the traveling public of each and every dangerous condition existent in said highways or any of them, and will protect the traveling public from such defective or dangerous conditions. It is understood, and agreed, that until the completion of all the improvements herein agreed to be performed, each of said streets not accepted as improved shall be under the charge of SUBDIVIDER for the purpose of this Agreement. Subject to approval by the City Engineer, SUBDIVIDER may close all or a portion of any such street whenever it is necessary to protect the traveling public during the making of the

AGREEMENT

Page: 3

improvements herein agreed to be made. SUBDIVIDER hereby agrees to pay for such inspection of streets during their construction as may be required by the City Engineer.

5. It is further agreed that SUBDIVIDER has filed with CITY a good and sufficient bond in an amount not less than the estimated cost of said work and improvements as above specified to guarantee the faithful performance of the terms and conditions of this Agreement, and a good and sufficient bond in an amount not less than fifty percent (50%) of the estimated cost of said work and improvements for the security of laborers and materialmen, and that should the sureties on said bonds, or either of them, become insufficient, SUBDIVIDER agrees to renew said bond(s) with good and sufficient sureties, within ten (10) days after receiving notice that said sureties are insufficient.

6. It is further agreed by and between the parties hereto, including the surety or sureties on the bonds attached to this Agreement, that in the event it is deemed necessary to extend the time of completion of the work contemplated to be done under this Agreement, said time extension shall be requested by SUBDIVIDER in writing. Said time extension may be granted by the City Engineer and shall in no way affect the validity of this Agreement or release the surety or sureties on the bonds attached hereto.

7. The words, "City Council" and "City Engineer" when used herein refer respectively to the City Council and City Engineer respectively of the City of Monterey Park.

THIS AGREEMENT is executed at Monterey Park, California, the day and year first above written.

CITY OF MONTEREY PARK

ANTHONY WONG, Mayor of the City of
Monterey Park, California

ATTEST:

VINCENT D. CHANG,
City Clerk of the City of Monterey Park, California

_____, SUBDIVIDER
M & M REALTY PARTNERS

Page: 4

On _____, before me, _____ a Notary Public in and for said County and _____ State, personally appeared _____ personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

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WATER DRAINAGE AGREEMENT
(Tract Map No. 71549)

THIS AGREEMENT, entered into this 16th day of April, 2014, by and between the CITY OF MONTEREY PARK, a Municipal Corporation in the County of Los Angeles, State of California (herein "CITY") and M & M Realty Partners (herein "SUBDIVIDER").

WITNESS

FOR, AND IN CONSIDERATION OF, (a) the acceptance and approval by CITY of SUBDIVIDER's Final Tract Map, and (b) the execution by CITY of an Agreement of even date herewith relating to certain contractual obligations of SUBDIVIDER,

CITY and SUBDIVIDER hereby agree as follows:

1. SUBDIVIDER does hereby promise and covenant that SUBDIVIDER will, prior to the sale of any property within Tract Map No. 71549, make and file with the City Engineer careful and complete geological studies, pursuant to Section 20.04.050 of the Monterey Park Municipal Code, as may be necessary in the opinion of the City Engineer to subdivide in a manner and means so as to not incur additional, and to alleviate existing, water drainage problems in the subdivided area.

2. SUBDIVIDER further guarantees to the CITY that SUBDIVIDER will abate, correct and alleviate in full to the satisfaction of the City Engineer:

- (a) The flow or seepage of any subsurface water or settlement of earth occasioned by, or causing damage because of, the grading or property improvements installed by the SUBDIVIDER; and/or
- (b) The flow of surface waters which have been diverted or otherwise wrongfully altered by the grading operations involved in said tract development or property improvements installed by the SUBDIVIDER.

3. As a separate and distinct covenant, the validity, enforceability, possibility or practicability of which shall in no wise affect any portion of this Agreement, SUBDIVIDER shall file with CITY a good and sufficient surety bond, in a form and by a surety acceptable to CITY, guaranteeing SUBDIVIDER's performance in accordance with the terms of this Agreement .

WATER DRAINAGE AGREEMENT

Page: 2

4. As a separate and distinct covenant, the validity or enforceability of which shall in no wise affect Covenants 1, 2 or 3 hereof, SUBDIVIDER agrees that this Agreement and bond shall run to the benefit of the subsequent landowners in said Tract.

5. It is hereby determined by CITY and SUBDIVIDER that the amount of such bond shall be in the total amount of Fifty Eight Thousand Six Hundred Forty Two AND NO/100 DOLLARS (\$58,642.00).

6. This Agreement shall remain in effect two (2) years from the acceptance of said Tract improvements by CITY.

IN WITNESS WHEREOF, the parties have hereunto set their hands on the day and year first above written.

CITY OF MONTEREY PARK

_____,
ANTHONY WONG, Mayor of the City of
Monterey Park, California

ATTEST:

VINCENT D. CHANG
City Clerk of the City of Monterey Park, California

_____, SUBDIVIDER
M & M REALTY PARTNERS

Page: 3

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**BOND FOR
FAITHFUL PERFORMANCE
(Tract Map No. 71549)**

WHEREAS, the City Council of the City of Monterey Park, State of California, and M & M REALTY PARTNERS (herein "PRINCIPAL") have entered into an Agreement whereby PRINCIPAL agrees to install and complete certain designated public improvements, which said Agreement dated this ____ day of _____, 2014, regarding Tract Map No. 71549 is hereby referred to and made a part hereof; and

WHEREAS, said PRINCIPAL is required under the terms of said Agreement to furnish a bond for the faithful performance of said Agreement.

NOW, THEREFORE, we, the PRINCIPAL and

as SURETY, are held and firmly bound unto the CITY OF MONTEREY PARK (herein "CITY") in the penal sum of Four Hundred Six Thousand Six Hundred Fifty Seven AND NO/100 DOLLARS (\$406,357.00) lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, successors, executors and administrators, jointly and severally, firmly by these present.

The condition of this obligation is such that if the above-bounded PRINCIPAL, his or its heirs, executors, administrators, successors, or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions and provisions in the said Agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, and shall indemnify and save harmless the CITY, its officers, agents and employees, as therein stipulated, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

As a part of the obligation secured hereby and in addition to the face amount specified therefor, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by CITY in successfully enforcing such obligation, all to be taxed as costs and included in any judgment rendered.

The SURETY hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Agreement or to the work to be performed thereunder or the specifications accompanying the same shall in any manner affect its obligations on this bond, and it does hereby waive notice of any such change, extension of

**BOND FOR
LABOR AND MATERIAL
(Tract Map No. 71549)**

WHEREAS, the City Council of the City of Monterey Park, State of California, and M & M REALTY PARTNERS (herein "PRINCIPAL") have entered into an Agreement whereby PRINCIPAL agrees to install and complete certain designated public improvements, which said Agreement dated this _____ day of _____, 2014, regarding Tract Map No. 71549 is hereby referred to and made a part hereof; and

WHEREAS, under the terms of said Agreement, PRINCIPAL is required before entering upon the performance of the work to file a good and sufficient payment bond with the CITY OF MONTEREY PARK (herein ACITY@) to secure the claims to which reference is made in Title 15 (commencing with Section 3082) of Part 4 of Division 3 of the Civil Code of the State of California.

NOW, THEREFORE, we, the PRINCIPAL and

as SURETY, are held and firmly bound unto the CITY and all contractors, subcontractors, laborers, materialmen, and other persons employed in the performance of the aforesaid Agreement and referred to in the aforesaid Civil Code in the sum of Two Hundred Three Thousand One Hundred Seventy Nine AND NO/100 DOLLARS (\$203,179.00), for materials furnished or labor thereon of the kind, or for amounts due under the Unemployment Insurance Act with respect to such work or labor, that said SURETY will pay the same in an amount not exceeding the amount herein above set forth, and also in case suit is brought upon this bond, will pay, in addition to the face amount thereof, costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by CITY in successfully enforcing such obligation, to be awarded and fixed by the court, and to be taxed as costs and to be included in the judgment therein rendered.

It is hereby expressly stipulated and agreed that this bond shall inure to the benefit of any and all persons, companies and corporations entitled to file claims under Title 15 (commencing with Section 3082) of Part 4 of Division 3 of the Civil Code, so as to give a right of action to them or their assigns in any suit brought upon this bond.

As a part of the obligation secured hereby and in addition to the face amount specified therefor, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by CITY in successfully enforcing such obligation, all to be taxed as costs and included in any judgment rendered.

LABOR AND MATERIAL BOND

Page: 2

Should the condition of this bond be fully performed, then this obligation shall become null and void, otherwise it shall be and remain in full force and effect.

The SURETY hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Agreement or to the work to be performed thereunder or the specifications accompanying the same shall in any manner affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the agreement or to the work or to the specifications.

IN WITNESS WHEREOF, this instrument has been duly executed by the PRINCIPAL and SURETY above-named, on this _____ day of _____, 2014.

SURETY _____, PRINCIPAL

By _____

By _____

Page: 3

STATE OF CALIFORNIA)
) ss
COUNTY OF LOS ANGELES)

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraphs is true and correct.

Notary Public

**BOND FOR
WATER DRAINAGE
(Tract Map No. 71549)**

WHEREAS, the City Council of the City of Monterey Park, State of California, and M & M REALTY PARTNERS (herein "PRINCIPAL") have entered into an Agreement whereby PRINCIPAL agrees to install and complete certain designated public improvements, and to subdivide in a manner and means so as not to incur and to alleviate existing water drainage problems, which said Agreement dated this _____ day of _____, 2014, regarding Tract Map No. 71549 is hereby referred to and made a part hereof; and

WHEREAS, said PRINCIPAL is required under the terms of said Agreement to furnish a bond for the faithful performance of said Agreement.

NOW, THEREFORE, we, the PRINCIPAL and

as SURETY, are held and firmly bound unto the CITY OF MONTEREY PARK (herein "CITY") in the penal sum of Fifty Eight Thousand Six Hundred Forty Two AND NO/100 DOLLARS (\$58,642.00) lawful money of the United States, for the payment of which sum well and truly to be made, we bind ourselves, our heirs, successors, executors and administrators, jointly and severally, firmly by these present.

The condition of this obligation is such that if the above-bounded PRINCIPAL, his or its heirs, executors, administrators, successors, or assigns, shall in all things stand to and abide by, and well and truly keep and perform the covenants, conditions and provisions in the said Agreement and any alteration thereof made as therein provided, on his or their part, to be kept and performed at the time and in the manner therein specified, and in all respects according to their true intent and meaning, then this obligation shall become null and void; otherwise it shall be and remain in full force and effect.

As a part of the obligation secured hereby and in addition to the face amount specified therefor, there shall be included costs and reasonable expenses and fees, including reasonable attorney's fees, incurred by CITY in successfully enforcing such obligation, all to be taxed as costs and included in any judgment rendered.

The SURETY hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the Agreement or to the work to be performed thereunder or the specifications accompanying the same shall in any manner affect its obligations on this bond, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the agreement or to the work or to the specifications.

WATER DRAINAGE BOND
TRACT MAP NO. _____
Page: 2

IN WITNESS WHEREOF, this instrument has been duly executed by the PRINCIPAL and SURETY above-named, on this _____ day of _____, 2014.

SURETY _____, PRINCIPAL

By_____

By _____

STATE OF CALIFORNIA)
) ss.
COUNTY OF LOS ANGELES)

On _____, before me, _____ a Notary
Public in and for said County and State, personally appeared
_____ personally
known to me (or proved to me on the basis of satisfactory evidence) to be the person(s)
whose name(s) is/are subscribed to the within instrument and acknowledged to me that
he/she/they executed the same in his/her/their authorized capacity(ies), and that by
his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which
the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraphs is true and correct.

WITNESS my hand and official seal.

Notary Public



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-G.**

TO: The Honorable Mayor and City Council
FROM: Dan Costley, Recreation & Community Services Director
SUBJECT: Award of Contract to SeaWest Enterprises, Inc. for the replacement and installation of the Garvey Ranch Observatory Dome at a cost of \$139,500 (Spec.# _____)

RECOMMENDATION:

It is recommended that the City Council:

- (1) Award a contract for the purchase and installation of a replacement dome for the Garvey Ranch Observatory for \$126,820 (+ a 10% contingency of \$12,680 for a total of \$139,500) to SeaWest Enterprises, Inc. to be partially funded out of the Grant provided by the Los Angeles Astronomical Society, which was provided by Metabolic Studios (account # 0502-801-5002-91747); and
- (2) Authorize the City Manager to execute a standard public works contract, in a form approved by the City Attorney, with SeaWest Enterprises, Inc.; and
- (3) Authorize the City Manager to execute an agreement, in a form approved by the City Attorney, to license the Los Angeles Astronomical Society to utilize the Garvey Ranch Observatory, workshop, and grass area west of the observatory for a term of five years. In addition, the license agreement will set the compensation at \$125,000, which will be used for the purchase and installation of the observatory dome; and
- (4) Authorize expenditure of up to \$14,500, from a general fund account (# 0010-801-5002-91747 – Observatory Dome) to make up the difference between the grant amount and the final bid; and
- (5) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

In January 2014, the City Council authorized the solicitation of bids for the purchase and installation of a new dome for the Garvey Ranch Park Observatory. Funding for this project is from the Los Angeles Astronomical Society, which received a grant of \$125,000 from Metabolic Studio to replace the dome. This project also requires the extension of the license agreement between the City and the Los Angeles Astronomical Society to utilize the observatory, workshop, and grass area west of the observatory to conduct 'star parties' for the public.

BACKGROUND:

For over thirty years the Los Angeles Astronomical Society (L.A.A.S.) has operated the Garvey Ranch Observatory on Wednesday evenings to observe the heavens and teach the community of all ages about the wonders of space. In addition to these weekly events, the L.A.A.S. have offered free public astronomy classes and field trips to the observatory for local students.

The bid packet for the Garvey Ranch Observatory Dome project was advertised in five electronic bid/plan websites, plus two weeks in the Wave Newspaper. Four potential bidders attended the mandatory pre-bid meeting at the site; only one bid was received from SeaWest Enterprises, Inc. for a total of \$126,820. Because of the specialized nature of this project, staff did not believe the City would receive many bids.

SeaWest is the lowest responsible bidder. The contractor's license was verified with the California State Contractor's License Board to be current, active and in good standing. Staff also checked the contractor's references and found that it is a reputable contractor; it has done similar projects at Mt. San Antonio College, CSU San Bernardino, and at Mt. Wilson for Aerospace Corporation.

As a condition of providing money for this project, Metabolic Studio is requesting the Los Angeles Astronomical Society have a license agreement with the City for a minimum of five years, providing the same services to the public as they have done for the past thirty years. The license agreement will also include an agreement that the City will receive the \$125,000 from L.A.A.S. to fund this project.

CEQA

This Dome replacement project has been determined to be categorically exempt from CEQA; the project has been determined not to have a significant effect on the environment in that it meets the criteria set forth in the CEQA Guidelines.

FISCAL IMPACT:

The cost of this agreement is \$126,820 (adding a 10% contingency of \$12,680 to SeaWest Enterprises, Inc. bid for any unforeseen construction changes, the estimated total project cost is \$139,500).


Funding for this contract will come from two sources - the Los Angeles Astronomical Society, through a grant from Metabolic Studio for \$125,000 (account # 0502-801-5002-91747) and \$14,500 from the City of Monterey Park, account # 0010-801-5002-91747 for the difference.

Respectfully prepared and submitted,



Dan Costley
Recreation and Community
Services Director

Approved By:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

Attachments:

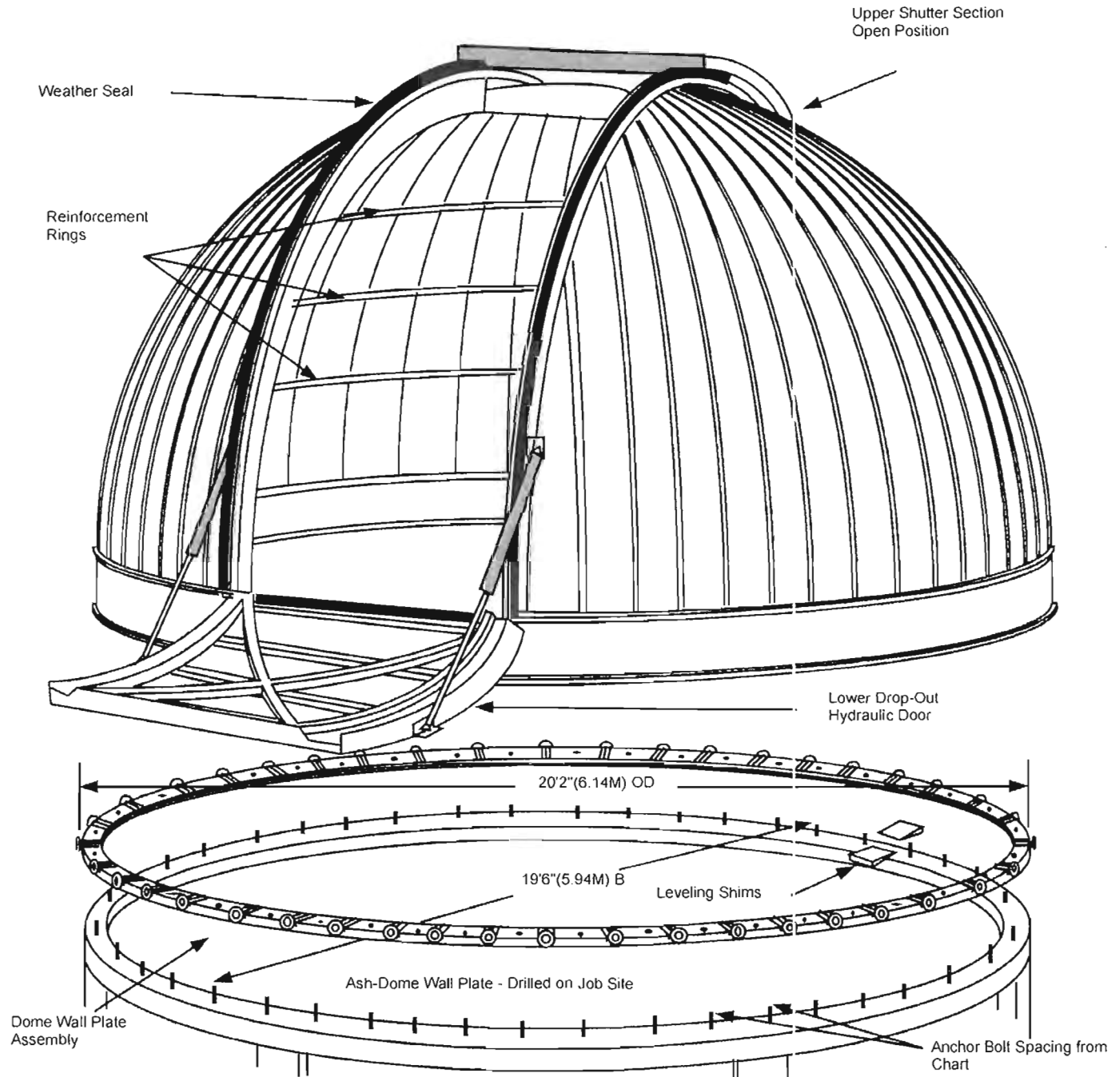
1. Diagram of Observatory Dome

ATTACHMENT 1

Diagram of Observatory Dome

Ash-Dome 20'6" - Observatory Dome

20'6" (6.2M) Diameter Ash-Dome
Model MEBH Basic Structure



Dome Diameter	'A' Outside Wall Plate Diameter	'B' Anchor Bolt Diameter	Anchor Bolts Required	Anchor Bolt Spacing	Number of Dome Rollers
20'6" (6.24M)	20'2" (6.14M)	19'6" (5.94M)	40	18-3/8" (46.6cm)	40

no scale

property of the Ash Manufacturing Company
Plainfield, IL U.S.A.



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-H.**

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works / Assistant City Manager
SUBJECT: Renewal of the Los Angeles County General Services Agreement

Recommendations: It is recommended that the City Council:

- (1) Adopt Resolution No _____ authorizing the Mayor to sign the General Services Agreement with Los Angeles County and;
- (2) Take such additional, related action that may be desirable.

EXECUTIVE SUMMARY:

The County has requested the City to renew its General Services Agreement (GSA) for five years from July 1, 2014 to June 30, 2019. The City of Monterey Park first established its GSA with the County in 1958 and has been renewed approximately every five (5) years.

BACKGROUND:

The City of Monterey Park and the County of Los Angeles has a General Services Agreement (GSA) that authorizes the County to provide certain services for our city. Examples of these services include the use of District/Attorney's Office for prosecuting municipal code violations, fire apparatus repairs, billing and collection of property tax, library tax, and maintenance district assessments, and traffic signal maintenance. The current GSA will expire on June 30, 2014.

Most cities have a GSA with the County because it is not cost effective for cities to establish their own systems or programs to provide these services. The GSA was first established in 1958 and is renewed approximately every five years.

The County has requested the City to renew the GSA for five years from July 1, 2014 to June 30, 2019. The agreement (see Exhibit "A") is the same as the current agreement. The County requires a City Council Resolution and a signed agreement be forwarded to the Board of Supervisor before April 21, 2014.

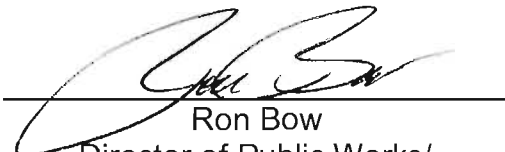
City of Monterey Park – Services Provided by Los Angeles County

Property Tax Admin Charges	\$ 274,175
Library Tax Billing and Collection	4,300
Citywide Maintenance District Billing and Collection	4,500
Traffic Signal Maintenance	<u>20,000</u>
Total	\$ 302,975

FISCAL IMPACT:


The rates for the services provided by the County are set by the County Auditor/Controller's office. The cost for the services provided by the County for our city is approximately \$302,975 per year.

Respectfully submitted,



Ron Bow
Director of Public Works/
Assistant City Manager

Prepared by:



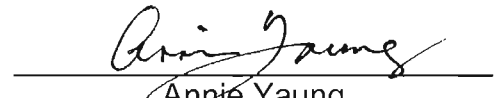
Rey Alfonso
Assistant City Engineer

Approved By:




Paul L. Talbot
City Manager

Approved By:



Annie Young
Controller

Reviewed by:



Karl H. Berger
Assistant City Attorney

Attachment: General Services Agreement Exhibit "A"
Resolution

ATTACHMENT 1

General Services Agreement



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

RECEIVED

JAN 30 2014

City Manager's Office
Monterey Park

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

January 27, 2014

Mr. Paul Talbot
City Manager
City of Monterey Park
320 West Newmark Avenue
Monterey Park, CA 91754

Dear Mr. Talbot:

RENEWAL OF GENERAL SERVICES AGREEMENT

The General Services Agreement (GSA) between your City and the County of Los Angeles will expire on June 30, 2014. To ensure continuation of the services you are currently receiving, and to offer you the ability to add or augment services in the future, we would like to work with your city to renew the existing agreement for a five-year period, commencing on July 1, 2014, and running through June 30, 2019.

General Services Agreements have been executed with most cities, along with a number of other public entities within the County. The GSA is general in nature and simply authorizes the County to provide services requested by your city. Services provided under the GSA consist of "as-needed" time-limited services such as predatory animal control, prosecution of city ordinances, direct assessment collection, and a variety of public works services. Ongoing services, such as law enforcement and public health code enforcement, are provided by the responsible County departments through Specific Service Agreements (SSAs). Any SSAs between your City and the County of Los Angeles are not affected by renewal of this GSA.

Four copies of the GSA are enclosed for your Council's approval. To allow sufficient time to approve renewal of your City's current GSA prior to its expiration, **please retain one copy for your records and return three original, signed copies, to include a certified copy of your Council's resolution, no later than Monday, April 21, 2014, to:**

"To Enrich Lives Through Effective And Caring Service"

*Please Conserve Paper – This Document and Copies are Two-Sided
Intra-County Correspondence Sent Electronically Only*

Page 157 of 190

Mr. Paul Talbot
January 27, 2014
Page 2

Intergovernmental and External Affairs
Chief Executive Office
723 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012
Attention: Patricia Carbajal

One original will be returned to you upon execution by the Board of Supervisors. If you have any questions or desire additional information, Ms. Carbajal may be reached at (213) 974-1327 or at pcarbajal@ceo.lacounty.gov.

We look forward to our continued association.

Sincerely,



RYAN J. ALSOP
Assistant Chief Executive Officer
Intergovernmental and External Affairs

RA:MR
PC:lm

Enclosure

GENERAL SERVICES AGREEMENT

THIS GENERAL SERVICES AGREEMENT ("Agreement"), dated for purposes of reference only, June 1, 2014, is made by and between the County of Los Angeles, hereinafter referred to as the "County", and the City of Monterey Park, hereinafter referred to as the "City."

RECITALS:

(a) The City is desirous of contracting with the County for the performance by its appropriate officers and employees of City functions.

(b) The County is agreeable to performing such services on the terms and conditions hereinafter set forth.

(c) Such contracts are authorized and provided for by the provisions of Section 56½ of the Charter of the County of Los Angeles and Section 51300, *et seq.*, of the Government Code.

THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. The County agrees, through its officers and employees, to perform those City functions, which are hereinafter provided for.

2. The City shall pay for such services as are provided under this Agreement at rates to be determined by the County Auditor-Controller in accordance with the policies and procedures established by the Board of Supervisors.

These rates shall be readjusted by the County Auditor-Controller annually effective the first day of July of each year to reflect the cost of such service in accordance with the policies and procedures for the determination of such rates as adopted by the Board of Supervisors of County.

3. No County officer or department shall perform for said City any function not coming within the scope of the duties of such officer or department in performing services for the County.

4. No service shall be performed hereunder unless the City shall have available funds previously appropriated to cover the cost thereof.

5. No function or service shall be performed hereunder by any County officer or department unless such function or service shall have been requested in writing by the City on order of the City Council thereof or such officer as it may designate and approved by the Board of Supervisors of the County, or such officer as it may designate, and each such service or function shall be performed at the times and under circumstances which do not interfere with the performance of regular County operations.

6. Whenever the County and City mutually agree as to the necessity for any such County officer or department to maintain administrative headquarters in the City, the City shall furnish at its own cost and expense all necessary office space, furniture, and furnishings, office supplies, janitorial service, telephone, light, water, and other utilities. In all instances where special supplies, stationery, notices, forms and the like must be issued in the name of the City, the same shall be supplied by the City at its expense.

It is expressly understood that in the event a local administrative office is maintained in the City for any such County officer or department, such quarters may be used by the County officer or department in connection with the performance of its duties in territory outside the City and adjacent thereto provided, however, that the performance of such outside duties shall not be at any additional cost to the City.

7. All persons employed in the performance of such services and functions for the City shall be County employees, and no City employee as such shall be taken over by the County, and no person employed hereunder shall have any City pension, civil service, or other status or right.

For the purpose of performing such services and functions, and for the purpose of giving official status to the performance hereof, every County officer and employee engaged in performing any such service or function shall be deemed to be an officer or employee of said City while performing service for the City within the scope of this agreement.

8. The City shall not be called upon to assume any liability for the direct payment of any salary, wages or other compensation to any County personnel performing services hereunder for the City, or any liability other than that provided for in this agreement.

Except as herein otherwise specified, the City shall not be liable for compensation or indemnity to any County employee for injury or sickness arising out of his employment.

9. The parties hereto have executed an Assumption of Liability Agreement approved by the Board of Supervisors on December 27, 1977 and/or a Joint Indemnity Agreement approved by the Board of Supervisors on October 8, 1991. Whichever of these documents the City has signed later in time is currently in effect and hereby made a part of and incorporated into this agreement as set out in full herein. In the event that the Board of Supervisors later approves a revised Joint Indemnity Agreement and the City executes the revised agreement, the subsequent agreement as of its effective date shall supersede the agreement previously in effect between the parties hereto.

10. Each County officer or department performing any service for the City provided for herein shall keep reasonably itemized and in detail work or job records covering the cost of all services performed, including salary, wages and other compensation for labor; supervision and planning, plus overhead, the reasonable rental value of all County-owned machinery and equipment, rental paid for all rented machinery or equipment, together with the cost of an operator thereof when furnished with said machinery or equipment, the cost of all machinery and supplies furnished by the County, reasonable handling charges, and all additional items of expense incidental to the performance of such function or service.

11. All work done hereunder is subject to the limitations of the provisions of Section 23008 of the Government Code, and in accordance therewith, before any work is done or services rendered pursuant hereto, an amount equal to the cost or an amount 10% in excess of the estimated cost must be reserved by the City from its funds to insure payment for work, services or materials provided hereunder.

12. The County shall render to the City at the close of each calendar month an itemized invoice which covers all services performed during said month, and the City shall pay County therefore within thirty (30) days after date of said invoice.

If such payment is not delivered to the County office which is described on said invoice within thirty (30) days after the date of the invoice, the County is entitled to recover interest thereon. Said interest shall be at the rate of seven (7) percent per annum or any portion thereof calculated from the last day of the month in which the services were performed.

13. Notwithstanding the provisions of Government Code Section 907, if such payment is not delivered to the County office which is described on said invoice within

thirty (30) days after the date of the invoice, the County may satisfy such indebtedness, including interest thereon, from any funds of any such City on deposit with the County without giving further notice to said City of County's intention to do so.

14. This Agreement shall become effective on the date herein-above first mentioned and shall run for a period ending June 30, 2019, and at the option of the City Council of the City, with the consent of the Board of Supervisors of County, shall be renewable thereafter for an additional period of not to exceed five (5) years.

15. In the event the City desires to renew this Agreement for said five-year period, the City Council shall not later than the last day of May 2019, notify the Board of Supervisors of County that it wishes to renew the same, whereupon the Board of Supervisors, not later than the last day of June 2019, shall notify the City Council in writing of its willingness to accept such renewal. Otherwise such Agreement shall finally terminate at the end of the aforescribed period.

Notwithstanding the provisions of this paragraph herein-above set forth, the County may terminate this Agreement at any time by giving thirty (30) days' prior written notice to the City. The City may terminate this Agreement as of the first day of July of any year upon thirty (30) days' prior written notice to the County.

16. This Agreement is designed to cover miscellaneous and sundry services which may be supplied by the County of Los Angeles and the various departments thereof. In the event there now exists or there is hereafter adopted a specific contract between the City and the County with respect to specific services, such contract with respect to specific services shall be controlling as to the duties and obligations of the parties anything herein to the contrary notwithstanding, unless such special contract adopts the provisions hereof by reference.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers.

Executed this _____ day of _____ 2014.

APPROVED AS TO FORM:

Karl H. Berger
Assistant City Attorney

The City of Monterey Park,

By _____

By _____
Mayor, Anthony Wong

ATTEST:

City Clerk
Vincent D. Chang

THE COUNTY OF LOS ANGELES

By _____

By _____
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer/Clerk
of the Board of Supervisors

By _____
Deputy

APPROVED AS TO FORM:

JOHN F. KRATTLI
County Counsel

By _____
Deputy

ATTACHMENT 2

Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MONTEREY PARK, AUTHORIZAING THE MAYOR TO EXECUTE THE GENERAL SERVICES AGTREEMENT BETWEEN THE CITY OF MONTEREY PARK AND THE COUNTY OF LOS ANGELES

THE CITY COUNCIL OF THE CITY OF MONTEREY PARK DOES HEREBY RESOLVE, DECLARE, DETERMINE AND ORDER THE FOLLOWING:

SECTION 1: That the City of Monterey Park desires to renew its General Services Agreement with the County of Los Angeles and hereby authorizes the Mayor to execute the same on behalf of the City of Monterey Park.

SECTION 2: That the City Clerk shall certify to the adoption of this Resolution, enter it into the Book of Resolutions and furnish a certified copy to the County of Los Angeles

PASSED, APPROVED AND ADOPTED this ____ day of _____, 2014.

Anthony Wong, Mayor

ATTEST:

Vincent D. Chang,
City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: _____
Karl H. Berger,
Assistant City Attorney



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-I.**

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works / Assistant City Manager
SUBJECT: On-Call Electrical Services - Authorization to Solicit Bids

Recommendations: It is recommended that the City Council:

- (1) Authorize Staff to solicit bids for the On-Call Electrical Services and;
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Water Division has prepared a solicitation for bids for on-call electrical services and is requesting City Council's authorization to solicit bids.

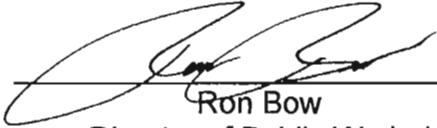
BACKGROUND:

The Water Division's Electrician retired at the end of February 2014 and this service contract will serve as a stopgap until a permanent replacement can be recruited and hired. These services are required in order to maintain and/or repair the electrical infrastructure associated with water treatment, conveyance and storage. The services will be solicited in accordance with the informal bid procedures for maintenance work established in Chapter 3.100 of the Monterey Park Municipal Code.

FISCAL IMPACT:

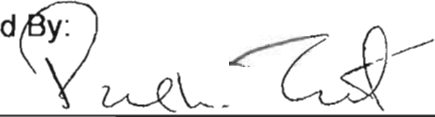
The contract will be paid from the Water Fund and will be offset by approximately \$33,000 in salary savings.

Respectfully submitted,



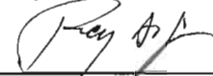
Ron Bow
Director of Public Works/
Assistant City Engineer

Approved By:



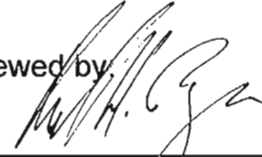
Paul L. Talbot
City Manager

Prepared by:



Rey Alfonso
Assistant City Engineer

Reviewed by:



Karl H. Berger
Assistant City Attorney



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-J.**

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works / Assistant City Manager
SUBJECT: On-Call Water Well, Pump and Booster Maintenance / Upgrade
Services - Authorization to Solicit Bids

Recommendations: It is recommended that the City Council:

- (1) Authorize Staff to solicit bids for the On-Call Water Well, Pump and Booster Maintenance / Upgrade Services and;
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Water Division has prepared a Solicitation of Bids for on-call water well, pump and booster maintenance / upgrades and is requesting City Council's authorization to solicit bids.

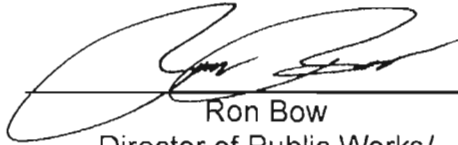
BACKGROUND:

The Water Division treats and distributes water to city customers through the use of wells, pumps and boosters. These apparatuses are in almost constant use throughout the year and require steady maintenance and/or upgrades to perform efficiently and reliably. This contract would allow the Water Division to have an on-call, qualified contractor available to perform maintenance and upgrades as needed, and minimize the downtime for these essential pieces of equipment. The services will be solicited in accordance with the informal bid procedures for maintenance work established in Chapter 3.100 of the Monterey Park Municipal Code.

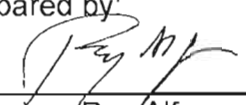
FISCAL IMPACT:

The contract will be for an amount not to exceed \$358,180 for the current fiscal year, to be paid from the Water Fund and is authorized in the 2013-2014 fiscal year budget (4224-81240, 4225-81240 and 4224-81860).

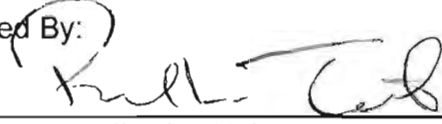
Respectfully submitted,



Ron Bow
Director of Public Works/
Assistant City Engineer

Prepared by:


Rey Alfonso
Assistant City Engineer

Approved By: 

Paul L. Talbot
City Manager

Reviewed by:


Karl H. Berger
Assistant City Attorney



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Consent Calendar
Agenda Item 3-K.**

TO: The Honorable Mayor and City Council
FROM: Ron Bow, Director of Public Works / Assistant City Manager
SUBJECT: On-Call Water Utility Cut Repair Services - Authorization to Solicit Bids

Recommendations: It is recommended that the City Council:

- (1) Authorize Staff to solicit bids for the On-Call Water Utility Cut Repair Services and;
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Water Division has prepared a solicitation of bids for on-call water utility cut repairs and is requesting City Council's authorization to solicit bids.


BACKGROUND:

The Water Division routinely installs, replaces and/or repairs underground infrastructure throughout the city. These efforts require excavation in the streets and can number in the dozens on a monthly basis. The typical practice is for Water Division staff to backfill, compact and perform a temporary asphalt patch of these utility cuts. The Street Division would then perform a more labor intensive permanent asphalt repair at a later date. This contract would allow the Water Division to send a list of utility cuts to a contractor for permanent repairs, and allow city resources to be used for other endeavors. The services will be solicited in accordance with the informal bid procedures for maintenance work established in Chapter 3.100 of the Monterey Park Municipal Code.

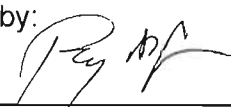
FISCAL IMPACT:

The contract will be for an amount not to exceed \$100,000 for the current fiscal year, to be paid from the Water Fund and is authorized in the 2013-2014 fiscal year budget (4223-31950).


Respectfully submitted,



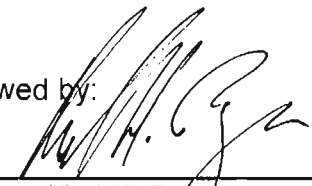
Ron Bow
Director of Public Works/
Assistant City Engineer

Prepared by: 

Rey Alfonso
Assistant City Engineer

Approved By: 

Paul L. Talbot
City Manager

Reviewed by: 

Karl H. Berger
Assistant City Attorney



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **Unfinished Business
Agenda Item 5-A.**

TO: The Honorable Mayor and City Council
FROM: Chu Thai, Director of Management Services
SUBJECT: Approve the Notice of Public Hearing for Water, Wastewater and Solid Waste Rate Increases and Set a Public Hearing Date on June 18, 2014

RECOMMENDATION:

It is recommended that the City Council:

1. Approve the Notice of Public Hearing for Water, Wastewater and Solid Waste Rate Increases;
2. Set a Public Hearing Date on June 18, 2014; and
3. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

At the April 2, 2014, City Council meeting, staff received direction in developing proposed water, wastewater and solid waste rates, set to increase on September 2014, 2015, 2016, 2017 and 2018. The City Council directed staff to propose water rate increases that supports a \$100 million/20 year water capital improvement program (CIP). The City Council agreed with the wastewater and solid waste rate increases presented, that would repair \$12.8 million in sewer infrastructure and balance the budget for solid waste operations.

For water, wastewater and solid waste rate increases, the California Constitution (Proposition 218) requires that local governments give a special form of mailed notice at least 45 days before holding a public hearing. Property owners may then protest the rate increases. Approximately 30,000 notices will be mailed to parcel owners and utility customers. Out of the 16,359 parcels in Monterey Park, 8,180 valid protests are needed to stop the rate increase by the voters, and only one ballot protest will be counted per parcel.

BACKGROUND:

At the March 19 and April 2 City Council meetings, staff presented various engineering reports and financial analysis which shows concerns with Monterey Park's water, wastewater and solid waste systems.

Water System Concerns

- 72% of pipeline system built before 1960
- Increase of annual water main failures from 25 to 36, and rising
- 18 miles of pipeline improvements for fire flow needed

- Over 50 miles of pipeline need replacement
- Water meters need to be replaced
- SCADA System – Supervisory Control and Acquisition needs updating
- Reservoir storage are concrete reinforced

Wastewater System Concerns

- 65% of the system needs inspection
- Sewer mains over 100 years in service
- Grease and root intrusion are problematic
- Staffing levels inadequate and equipment needed
- Inspection of system must be aggressive
- Accountable sewage to L.A County Sanitation
- Public outreach F.O.G. Program

Solid Waste Concerns

- FY 2014-15 Operating Expenses exceed Revenues by \$1.0 million
- Rates have not increased since 2009
- Athens Contract expires August 2017

The engineering studies and staff analysis proposed utility rate increases which will generate adequate revenues to repair, replace or rehabilitate the water and sewer systems. The rate increases would also make the solid waste operations cost neutral.

The City Council considered two water rate alternatives, and directed staff to develop a third alternative which will generate \$100 million in water CIP within 20 years.

Municipal Water Rate Comparison - Residential

Water Agency	Existing Bill	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018	5 year CIP
MPK Alternative 1 \$8.3 M/yr CIP	\$28.82	\$75.01	\$77.26	\$79.58	\$81.97	\$84.42	\$42.5 million
MPK Alternative 2 \$5.3 M/yr CIP	\$28.82	\$65.25	\$67.21	\$69.22	\$71.30	\$73.44	\$26.5 million
MPK Alternative CC	\$28.82	\$50.24	\$60.29	\$70.54	\$79.01	\$85.33	\$26.3 million
California Water Service Company	\$53.52						
Golden State Water Company	\$54.05						
San Gabriel Water Company	\$55.31						
City of Covina	\$60.71						
City of Alhambra	\$46.36						
City of South Pasadena	\$61.79						

For informational purposes, the chart above compares the current and proposed average monthly water bills for single family residential accounts (5/8" and 3/4" meter with 12 units [1 unit = 748 gallons] of water consumed each month). Monterey Park's average monthly bills include the meter charges, consumption charges and water treatment charges. Alternative CC modified the rates so that the increases are spread among the five years. Alternatives 1 and 2 proposed a major rate increase in the first year with inflationary increases in years two through five. The table below shows an average monthly water, wastewater and solid waste bill for a Monterey Park residential customer.

Table 1: Proposed Rates (Monthly) – Typical Single Family Residential Customer⁽¹⁾

Utility	Current Bill	Sept 2014 Estimated	Sept 2015 Estimated	Sept 2016 Estimated	Sept 2017 Estimated	Sept 2018 Estimated
Water	\$28.82	\$50.20	\$60.20	\$70.44	\$78.93	\$85.26
Wastewater	1.86	7.69	10.00	12.50	14.00	15.68
Solid Waste	22.68	26.08	26.86	27.66	28.50	29.35
TOTAL	\$53.36	\$83.97	\$97.06	\$110.61	\$121.42	\$130.29

⁽¹⁾Typical single family residential customer has 5/8" or 3/4" water meter and consumes 12 units of water per month. Customer has one 96 gallon trash and one 96 gallon recycle container.

Proposition 218

In November 1995, the California voters approved Proposition 218 that requires certain procedures be followed with regard to "property-related" fee increases imposed by governmental agencies. Initially, case law indicated that these procedures would not be applicable to water rate increases. However, a 2006 California Supreme Court decision held Proposition 218 fee increase procedures must be followed for any proposed increases to the City's water rates. In short, water rate increases are subject to a "majority protest" process that provides that if a majority of the parcels in the City protest the proposed rate increase the City cannot impose the increase.

Just as there initially was some disagreement between lawyers and court decisions regarding which fees were subject to Proposition 218, there is currently a disagreement with respect to the protest ballot process. Specifically, there is a disagreement amongst attorneys that represent public agencies (and potentially between the language approved by the voters and some recent legislation) as to whether tenants that pay for fees covered by Proposition 218 must be afforded the opportunity to protest proposed fee increases. With the Proposition 218 Omnibus Implementation Act (Government Code §§ 53750, *et seq.*) the state legislature attempted to clarify this issue by passing legislation that on its face requires that tenants be afforded the opportunity to protest such fee increases. The City Attorney's Office believes the legislation is not consistent with Proposition 218 and believes it is potentially invalid since the language in Proposition 218 stated that the notice regarding the protest process must be sent to the "record owner" and the owner was the person that had the right to file the protest.

Despite the City Attorney's Office opinion on this matter, staff and the City Attorney agree that the most conservative approach is to send the protest ballots to the property owners and to the tenants if the tenant is the water customer. The City is only required to count one protest per parcel. Accordingly, even if both the owner and tenant file a protest, only one protest is counted for purposes of determining whether there is a "majority protest" as described below.

Proposition 218 requires that the City provide all properties receiving the service for which the fee is charged (in this case, water treatment and distribution) with a minimum of 45 days written notice before Council holds a public hearing on a proposed rate increase. The property owners and tenants have the ability to "protest" the proposed rate increase until the close of the public hearing. If a majority of the parcels file written protests with the City before the close of the public hearing, Proposition 218 states that the City cannot implement the proposed increase. If a majority of the parcels do not protest the proposed increase, the Council has the authority to implement the proposed rate increase.

In accordance with Proposition 218 requirements, several steps have been taken to comply with the law. Drafts of a Notice to Parcel Owners of a Proposed Rate Increase and a Notice of a Public Hearing set for June 18, 2014 at 7:00 p.m., and a Schedule of Proposed Water, Wastewater and Solid Waste Rate Adjustments have been prepared and are attached. The most current assessor's parcel roll from the Los Angeles County Assessor's office has been obtained and a direct mailing to each parcel owner within the City limits was made. Additionally, to the extent a tenant rather than a property owner is the utility customer, a protest notice will be sent to the tenant utilizing the utility billing address that the City has on file.

FISCAL IMPACT:

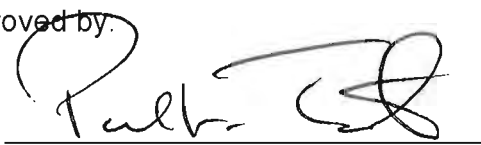
The mailing costs for the noticing required for this item will be approximately \$30,000. Within the water fund, the proposed rate increase will generate approximately \$26.2 million in water CIP funds over five years. The proposed wastewater rate increases will generate approximately \$12.8 million in wastewater CIP funds over five years. The proposed solid waste rate increases will generate an additional \$1.0 million in revenues each year. These additional revenues provide adequate funds to support increased water, wastewater and solid waste expenses.

Respectfully submitted by:



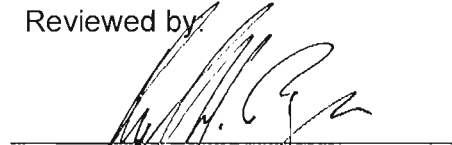
Chu Thai
Director of Management Services

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



Karl H. Berger
Assistant City Attorney

ATTACHMENT:

1. Draft City of Monterey Park Notice of Public Hearing

ATTACHMENT 1
Draft City of Monterey Park
Notice of Public Hearing



**THIS NOTICE IS SENT TO ALL PROPERTY OWNERS AND UTILITY CUSTOMERS IN
MONTEREY PARK – YOU MAY RECEIVE DUPLICATE LETTERS**

**CITY OF MONTEREY PARK NOTICE OF PUBLIC HEARING ON PROPOSED
CHANGES IN WATER WASTEWATER AND SOLID WASTE CHARGES**

Proposed Water Rate Increases

TAKE NOTICE that a public hearing will be held by the City of Monterey Park City Council regarding proposed increases to monthly water, wastewater and solid waste rates for all City of Monterey Park property owners and tenants.

The public hearing will be held on Wednesday, June 18, 2014, at 7:00 p.m. or as soon thereafter as the matter can be heard that day, in the Council Chambers of Monterey Park City Hall, 320 West Newmark Avenue, Monterey Park, California. During the public hearing, City Council will hear and consider all objections, if any, to the proposed rate increases.

To ensure that everyone potentially affected by proposed rate increases is notified, this notice is being sent to all property owners or customers of water, wastewater (sewer) or solid waste (refuse) service from the City of Monterey Park (City). Therefore, you may receive multiple copies of this notice if you are both the property owner as well as customer. If adopted, the proposed rate increases would become effective September 1, 2014. The proposed rates are set out in the charts included in this notice.

The City must raise rates to repair the deteriorating water and sewer system, and maintain a cost neutral solid waste system. A water engineering study presented a need to replace almost \$100 million in water projects, which includes replacing a water reservoir, two wells and over 50 miles of pipelines. Water main failures occur between 25-36 times each year. These failures disrupt the daily lives of Monterey Park residents, and are costly to repair. Two sewer engineering studies show a need to conduct \$12.8 million in sewer repairs and improvements. This represents only 35% of the City's 126 miles of sewer pipeline, and the remaining 65% will be inspected for future rate increase consideration. The City currently collects \$5.8 million per year in solid waste revenues and require \$6.8 million to operate residential trash collection. Other factors that require the City to increase its water, wastewater and solid waste service rates include, without limitation, new and increasingly stringent State and Federal environmental regulations, higher operating and utility costs and change in customer demand of the system.

As an example, utility bills would increase for a typical single family home as shown in Table 1.

Table 1: Proposed Rates (Monthly) – Impact on Typical Single Family Residential Customer⁽¹⁾

Utility	Current Monthly Bill	Sept 2014 Estimated	Sept 2015 Estimated	Sept 2016 Estimated	Sept 2017 Estimated	Sept 2018 Estimated
Water	\$28.82	\$50.20	\$60.20	\$70.44	\$78.93	\$85.26
Wastewater	\$1.86	\$7.69	\$10.00	\$12.50	\$14.00	\$15.68
Solid Waste	\$22.68	\$26.08	\$26.86	\$27.66	\$28.50	\$29.35
TOTAL	\$53.36	\$83.97	\$97.06	\$110.61	\$121.42	\$130.29

⁽¹⁾Typical single family residential customer has 5/8" or 3/4" water meter and consumes 12 units (1 unit = 748 gallons) of water per month. Customer has one 96 gallon trash and one 96 gallon recycle container.

**COMPLETE RATE SCHEDULES AND PROPOSED INCREASES FOR EACH APPLICABLE
UTILITY BY CUSTOMER TYPE ARE SHOWN ON THE ATTACHED PAGES.**

Current and Proposed Water Rates

City of Monterey Park

Monthly Water Rate Schedule

Water Meter Charge						
Meter Size	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
5/8 or 3/4"	\$12.63	\$15.63	\$18.76	\$21.95	\$24.58	\$26.55
1"	\$13.67	\$26.05	\$31.26	\$36.57	\$40.96	\$44.24
1 1/2"	\$21.53	\$52.11	\$62.53	\$73.16	\$81.94	\$88.50
2"	\$27.71	\$83.37	\$100.04	\$117.05	\$131.10	\$141.59
3"	\$55.48	\$156.32	\$187.58	\$219.47	\$245.81	\$265.47
4"	\$91.72	\$260.52	\$312.62	\$365.77	\$409.66	\$442.43
6"	\$280.07	\$521.05	\$625.26	\$731.55	\$819.34	\$884.89
8"	\$700.44	\$833.68	\$1,000.42	\$1,170.49	\$1,310.95	\$1,415.83
Water Consumption Charge (per unit)						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
<u>Current (All Users)</u>						
Tier 1 5/8" or 3/4" (6-20 units)	\$1.38					
Tier 1 All other (0-20 units)	\$1.38					
Tier 2 (above 20 units)	\$1.81					
<u>Proposed Single Family Residential</u>						
Tier 1 (0-6 units)		\$1.66	\$1.99	\$2.33	\$2.61	\$2.82
Tier 2 (6-12 units)		\$1.82	\$2.18	\$2.55	\$2.86	\$3.09
Tier 3 (Above 12 units)		\$1.85	\$2.22	\$2.60	\$2.91	\$3.14
<u>Proposed All Other</u>						
All Units of Consumption		\$1.81	\$2.17	\$2.54	\$2.84	\$3.07
Water Treatment Charge						
% (meter + consumption)	37.5%	37.5%	37.5%	37.5%	37.5%	37.5%

One Unit = 748 gallons of water

Current and Proposed Wastewater Rates

City of Monterey Park						
Monthly Wastewater Rate Schedule						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
Existing Rate - Based on Units of Water						
All Customers	\$0.081/unit of water					
Proposed Rate - Based on Meter Size & Customer Type (flat fee)						
Single Family						
5/8" & 3/4"		\$7.69	\$10.00	\$12.50	\$14.00	\$15.68
1"		\$9.39	\$12.21	\$15.26	\$17.09	\$19.14
1 1/2" & 2"		\$9.72	\$12.64	\$15.80	\$17.70	\$19.82
Multi-Family						
3/4"		\$21.94	\$28.52	\$35.65	\$39.93	\$44.72
1"		\$26.29	\$34.18	\$42.73	\$47.86	\$53.60
1 1/4"		\$43.29	\$56.28	\$70.35	\$78.79	\$88.24
1 1/2"		\$63.63	\$82.72	\$103.40	\$115.81	\$129.71
2"		\$121.90	\$158.47	\$198.09	\$221.86	\$248.48
3"		\$312.30	\$405.99	\$507.49	\$568.39	\$636.60
4"		\$404.01	\$525.21	\$656.51	\$735.29	\$823.52
Commercial						
3/4"		\$20.49	\$26.64	\$33.30	\$37.30	\$41.78
1"		\$30.76	\$39.99	\$49.99	\$55.99	\$62.71
1 1/4"		\$30.76	\$39.99	\$49.99	\$55.99	\$62.71
1 1/2"		\$59.29	\$77.08	\$96.35	\$107.91	\$120.86
2"		\$150.45	\$195.59	\$244.49	\$273.83	\$306.69
3"		\$204.67	\$266.07	\$332.59	\$372.50	\$417.20
4"		\$292.39	\$380.11	\$475.14	\$532.16	\$596.02
6"		\$795.62	\$1,034.31	\$1,292.89	\$1,448.04	\$1,621.80
Institutional						
3/4"		\$35.00	\$45.50	\$56.88	\$63.71	\$71.36
2"		\$51.78	\$67.31	\$84.14	\$94.24	\$105.55
3"		\$55.42	\$72.05	\$90.06	\$100.87	\$112.97
4"		\$127.24	\$165.41	\$206.76	\$231.57	\$259.36

Current and Proposed Solid Waste Rates

City of Monterey Park						
Monthly Solid Waste Rate Schedule						
	Existing Rate	Sept 2014	Sept 2015	Sept 2016	Sept 2017	Sept 2018
<u>Residential</u>						
96 black / 96 green	21.81	25.08	25.83	26.60	27.40	28.22
96 black / 64 green	21.12	24.29	25.02	25.77	26.54	27.34
64 black / 96 green	20.35	23.40	24.10	24.82	25.56	26.33
64 black / 64 green	19.78	22.75	23.43	24.13	24.85	25.60
Extra Black	5.53	6.36	6.55	6.75	6.95	7.16
extra Green	3.72	4.28	4.41	4.54	4.68	4.82
Roll-out	17.35	19.95	20.55	21.17	21.81	22.46
Extra Exchange	28.83	33.15	34.14	35.16	36.21	37.30
<u>Multi-Family Bins</u>						
1 X per Week	181.83	209.10	215.37	221.83	228.48	235.33
2 X per Week	260.84	299.97	308.97	318.24	327.79	337.62
3 X per Week	368.58	423.87	436.59	449.69	463.18	477.08
4 X per Week	467.88	538.06	554.20	570.83	587.95	605.59
5 X per Week	562.01	646.31	665.70	685.67	706.24	727.43
Special Services	80.17	92.20	94.97	97.82	100.75	103.77
Waste Mgmt Fee	4.0%	4.0%	4.0%	4.0%	4.0%	4.0%



City Council Staff Report

DATE: April 16, 2014

AGENDA ITEM NO: **New Business
Agenda Item 6-A.**

TO: The Honorable Mayor and City Council
FROM: Jim Smith, Police Chief
Dan Costley, Director of Recreation & Community Services
SUBJECT: Approve Police overtime expenditures for the conduct of the 2014 Play Days Parade or approve a proposed change of route for the Parade

RECOMMENDATION:

It is recommended that the City Council:

1. Approve the expenditure of \$5,300 in overtime costs for the Police Department to adequately staff the traditional Play Days (Play Days Trust Fund - 0075-450-0075-08610) or
2. Approve a new route for the Play Days Parade as proposed by the Police Department, in order for the department to provide sufficient staffing for parade participants, spectators, and the general public who will be impacted; and
3. Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

The Police Department does not have a sufficient number of volunteer staff (Reserves and Citizen Patrol) to supplement paid staff in order to adequately supervise the traditional route of the annual Play Days Parade; bringing in off duty staff for the event would incur \$5,300 in overtime expenses.

The alternate solution is a new route that would reduce the needed staff, but provide a high level of safety for participants, spectators and the public. The proposed route would start on Ramona Avenue south of Garvey, proceed north and turn west on Garvey, travelling to Chandler, where the parade would turn south until it reaches Newmark, where it would turn east – the parade would conclude and disband at McPherrin. The staging for the parade would utilize the Library parking lot (that is closed that day), Ramona Avenue, and Newmark Avenue.

BACKGROUND:

For over forty-five years, the City of Monterey Park has celebrated its anniversary with 'Play Days,' a four day event that features rides, entertainment, food, and fun for the entire family. The highlight of Play Days is the annual parade, which has traditionally started on Garvey Avenue (at the intersection with Alhambra Avenue) proceeded west to McPherrin, where the parade turns south and ends at Barnes Park (where the rest of the festivities are held). Attendance at the parade is scattered, but has seen a steady growth in the past few years as new ideas to attract spectators have been implemented.

In order to conduct the parade safely, the public works department distributes numerous barricades and saw horses, and the police department provides staff to monitor and provide traffic control for intersections that are blocks away from the actual parade route as well as the parade route. This ensures traffic does not endanger parade participants and spectators. Last year, the police department provided 38 staff members (including reserves, citizen's patrol, motor officers, and Parking CSOs) to handle the intersections; this year the department does not have enough volunteer personnel to staff all of the intersections needed for the traditional parade route.

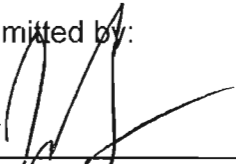
The proposed new parade route, utilizing water barriers (see diagram) at key locations would only require 23 police staff members. The Fire Department has reviewed the new route and it feels it can access any emergency situation that may come up. Pageantry Productions, which is contracted to conduct the parade, has reviewed the plan and feels it can stage the parade properly, utilizing the adjacent streets.

If the City Council approves a new route, the Recreation & Community Services Department will contact businesses and residences along the route to inform them of the event and provide them with information on the best way for them to leave the area as necessary. This information will also be sent to all residents through articles in the Cascades, e-mail blasts, press releases, Twitter, the City website and other electronic media.

FISCAL IMPACT:

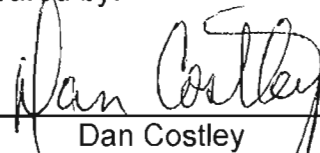
If the parade route is unchanged, the resultant overtime expenditure of \$5,300 would come from the Play Days Trust Fund (0075-450-0075-08610).

Respectfully submitted by:




Jim Smith
Police Chief

Prepared by:



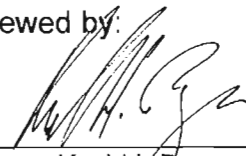
Dan Costley
Director of Recreation &
Community Services

Approved by:



Paul L. Talbot
City Manager

Reviewed by:



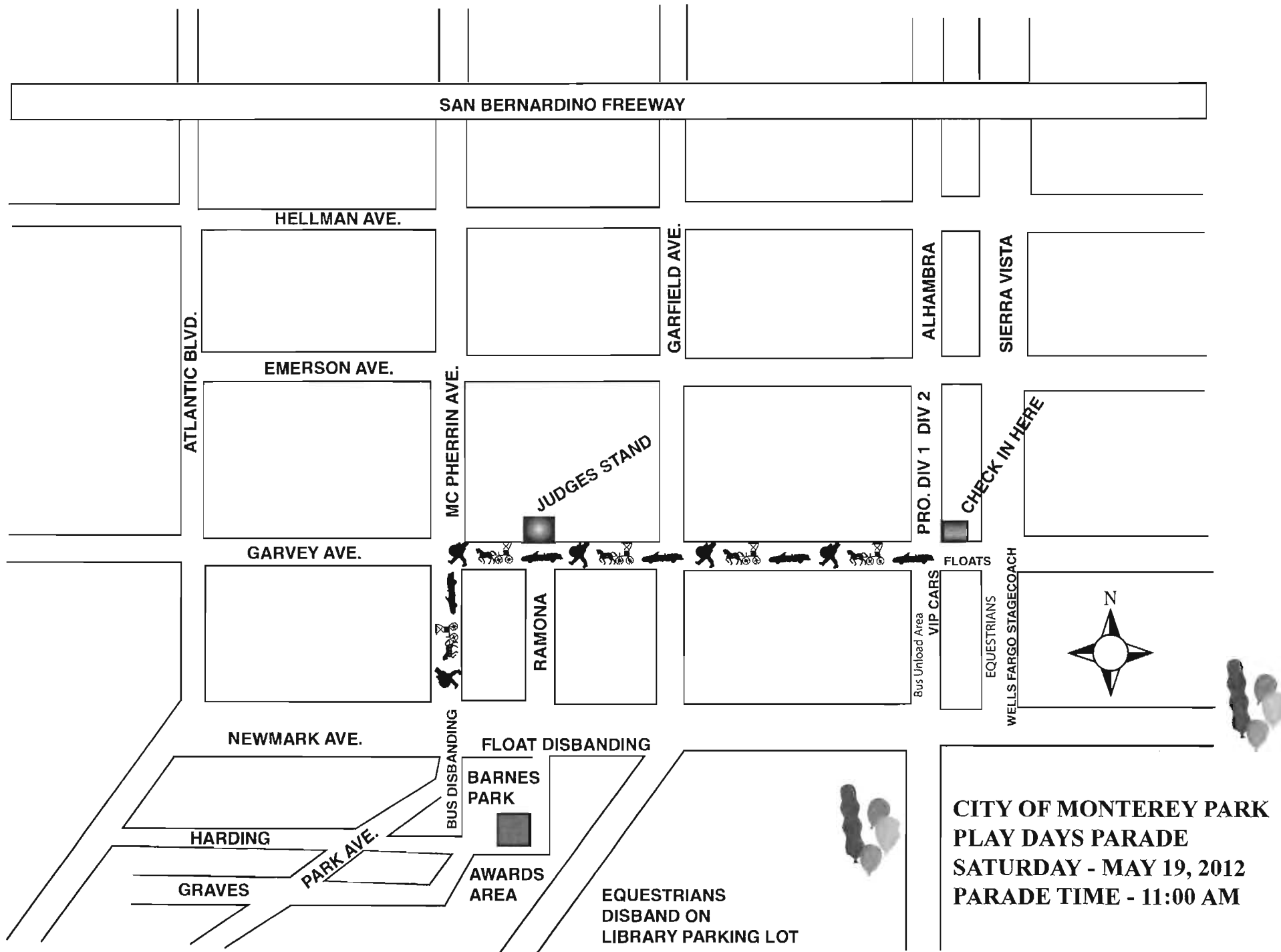
Karl H. Berger
Assistant City Attorney

ATTACHMENT

1. Traditional Route map
2. Proposed Route map

ATTACHMENT 1

Traditional Parade Route



**CITY OF MONTEREY PARK
PLAY DAYS PARADE
SATURDAY - MAY 19, 2012
PARADE TIME - 11:00 AM**

ATTACHMENT 2

PROPOSED NEW PARADE ROUTE



CITY OF MONTEREY PARK
PLAY DAYS PARADE
SATURDAY - MAY 17, 2014
PARADE TIME - 11:00 AM

